



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: JUNE 20, 2001

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 THE WEDNESDAY OF THE MEETING AT 8:00 PM AND ARE ALSO REBROADCAST ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 10:00 AM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – REVEREND RICK KARNS, FIRST PRESBYTERIAN CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY BRYAN SCOTT, DEPUTY CITY ATTORNEY TOM GREEN (P.M. Session) and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:
Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:06)

1-1

REVEREND RICK KARNS, First Presbyterian Church

(9:06 – 9:07)

1-16

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:08)

1-47

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN welcomed MEL KALAGIAN and congratulated him on his selection as Employee of the Month. COUNCILMAN McDONALD applauded MR. KALAGIAN for his untiring efforts assisting and offering senior citizens throughout the valley all aspects of community service. MR. KALAGIAN was so appreciative of his award and chose in turn to acknowledge DR. BARBARA JACKSON, AMY CARVER, the staff for each of the Council members, and other City employees for both their individual and unified endeavors.

(9:08 – 9:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION TO THE RECIPIENT OF THE 2001 MERITORIUS AWARD

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN called upon DR. BARBARA JACKSON, Director of Leisure Services to introduce Clark County District Attorney STEWART BELL. DISTRICT ATTORNEY BELL explained that the month of May is celebrated as Victims Rights Month and during that period, recognition is given to victims and to those individuals who help victims. DISTRICT ATTORNEY BELL expressed his pleasure in presenting to City employee SUGAR VOGEL the 2001 Meritorious Award for her outstanding contribution to the Program for Victims Rights. He stated that MS. VOGEL, for years, has been a driving force in the Senior Citizens Law Project sponsored by the City by helping senior citizens who are exposed to elder abuse, housing problems, domestic violence, financial exploitations and the like.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 20, 2001
Ceremonial

MINUTES – Continued:

MS VOGEL expressed her appreciation but wanted the Mayor and the City Council as well to be recognized in a public forum for their continued support and sponsorship. She also felt this would be a great opportunity to inform the viewing audience that such services exist and are available to all seniors. MS. VOGEL went on to applaud her constituents for their supportive assistance. She thanked DR. JACKSON and AMY CARVER and her staff for their prompt response to all situations.

MAYOR GOODMAN shared that he has never received any complaints from the public. Every comment that he has ever received has been positive, and he expressed his appreciation to MS. VOGEL for the fine job she has done administering the Senior Citizens Law Project.

(9:13 – 9:18)

1-230

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION TO CITY OF LAS VEGAS LOBBY TEAM

Fiscal Impact

☐

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN congratulated MARVIN LEAVITT, DAN MUSGROVE and JANELLE KRAFT for their outstanding representation at the Nevada State Legislature. He expressed his appreciation on behalf of the CITY COUNCIL and the citizens of Las Vegas for the countless hours spent lobbying and their consistent efforts addressing many controversial issues. MAYOR GOODMAN also recognized DOUG DICKERSON, VAL STEED and LISA CLEARWATER for their participation and dedication as part of this lobbying team and commended all for their professionalism and untiring efforts. In closing, MAYOR GOODMAN also expressed his gratitude to each of the families, recognizing full well the many sacrifices they too had to make.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 20, 2001
Ceremonial

MINUTES – Continued:

JANELLE KRAFT accepted the award on behalf of MARVIN LEAVITT who was unable to attend because of illness and stated that he was the most deserving of this award. She explained that there were many difficult moments, but as a unified team they worked hard to address the issues. DAN MUSGROVE expressed his appreciation to MAYOR GOODMAN and the CITY COUNCIL members for their continued support and encouragement, and he thanked his counterparts in Las Vegas for their unrelenting assistance.

(9:18 – 9:22)

1-378

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION TO TED GILCREASE

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN MACK called forward JEFF GILL to assist him in recognizing TED GILCREASE, a local farmer who has farmed in the Valley for over eighty years. MR. GILL stated that he was elated that this recognition was being given to MR. GILCREASE. He gave a brief history and background on the Gilcrease Family business and pointed out that thousands of people patronize the farms not just to pick fruit but also consider it a recreational activity. He declared that it has been a real honor to be acquainted with MR. GILCREASE.

MR. GILCREASE thanked everyone for the recognition and explained that his father, eighty years ago, founded the farm. His mother carried on through the depression years, and along with his brother, he built the ranch to what it is today. Promoting his fruit and vegetable groves, he spoke of the various crops that are currently available and gave directions to getting to the farm.

NOTE: MAYOR GOODMAN directed the City Manager to keep in touch with MR. GILCREASE to ensure that he participates in the City's Centennial program.

(9:22 – 9:27)

City of Las Vegas

1-516

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION TO THE PROJECT F.E.L.A. STUDENTS

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN WEEKLY was proud to recognize five outstanding students from various schools throughout the City of Las Vegas who participated in Project F.E.L.A (Future Elected Leaders of America). The purpose of the program was to expose students to all areas of government by enabling them to attend actual meetings of the Las Vegas City Council, Clark County School District, Clark County Commission, Library Board, Municipal Court, State Legislature, Planning Commission and Federal Court. There was also an opportunity to visit our federal delegation in Washington, D.C. Once they have completed their higher education, these students will have had exposure to various government entities and might consider prospective government employment opportunities.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 20, 2001
Ceremonial

MINUTES – Continued:

COUNCILMAN WEEKLY introduced DESMOND PARKS, MARIANA KIHUEN, UZMA FARMANALI, JUSTINA AMIE and TERA HODGE. He also recognized A.J. O'REILLY, ROBERTO MARIN, DENISHA REMBLE, SHERIN PATTARETTU, ANTHONY HYLTON and MARCEL JOHNSON.

DESMOND PARKS expressed his gratitude to COUNCILMAN WEEKLY for the opportunity to participate in Project F.E.L.A. He stated that acquiring knowledge of how government works through summer school and taking courses in government is by far no comparison to the exposure he was afforded through Project F.E.L.A. He learned about the intricate functions of both local, state and federal entities.

MARIANA KIHUEN was equally expressive and grateful to COUNCILMAN WEEKLY and CITY COUNCIL members. She stated that the purpose, projections, and goals of Project F.E.L.A. far exceeded even the highest expectations of the students. The opportunity to participate in this program gave each student not only the insight into the workings of government at all levels but acquainted them with the men and women who care about their communities and are dedicated to making the right decisions regardless of the consequences. Finally, she expressed her gratitude for the opportunity to be a part of this career-shaping experiment because this project spotlighted career opportunities that will prove to be exciting and challenging.

(9:27 – 9:36)

1-690

MAYOR GOODMAN welcomed Steven and Susie Brown, brother and sister-in-law of COUNCILMAN BROWN, and their children, Casey and Christian who were in town visiting. Both Casey and Christian were delighted to sit at the dais.

(9:36)

1-973

MAYOR GOODMAN was pleased to introduce Matthew and Sara English, two youngsters he had met at one of the Girl Scouts events. He invited them to sit beside him during the morning session.

(9:37)

1-989

MAYOR GOODMAN extended birthday wishes to COUNCILMAN REESE, jokingly saying that that makes him now the oldest person on the City Council.

(9:36 – 9:37)

1-1013

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 20, 2001
Ceremonial

MINUTES – Continued:

MAYOR GOODMAN acknowledged COUNCILMAN McDONALD'S father, JOHN, who was recovering from surgery and wished him a speedy recovery.

(9:37 – 9:39)

1-026

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

**DIRECTOR: BARBARA JO (RONI)
RONEMUS**

☐

CONSENT

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DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 48 and 77 and ABEY Item Nos. 80 and 81 to 7/5/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1091

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

**DIRECTOR: BARBARA JO (RONI)
RONEMUS**

☐

CONSENT

☐

DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of May 16, 2001 and the Special City of Las Vegas City Council and Redevelopment Agency meeting of May 15, 2001 (Budget Hearing)

MOTION:

REESE – APPROVED by Reference – UNANIMOUS

MINUTES:

There was no discussion

(9:40)

1-1125

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Discussion and possible action to adjust the City Manager's compensation (**NOTE: To be trailed until the Afternoon Session, following the Closed Session**)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: To be determined
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: City Manager
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

Yearly performance and compensation review of the City Manager

RECOMMENDATION:

BACKUP DOCUMENTATION:

Notice of closed personnel session, which has been scheduled to precede the action item

MOTION:

REESE – APPROVED 3.5% COLA and a 6% merit increase – UNANIMOUS

NOTE: Subsequent to the meeting, it was determined that the effective date for the merit increase and COLA would be June 24, 2001.

MINUTES:

COUNCILMAN REESE expressed his appreciation to CITY MANAGER VIRGINIA VALENTINE for a job well done. Therefore, he moved to adjust the City Manager's compensation with a 3.5% COLA and a 6% merit increase.

TOMMY RICKETT, President, City Employee Association, stated that he supports the City's efforts in dealing with City business, especially CITY MANAGER VALENTINE. However, he indicated that there are some labor issues that have not been resolved and asked that they be settled soon.

CITY COUNCIL MEETING OF JUNE 20, 2001

City Clerk

Item 3 - Discussion and possible action to adjust the City Manager's compensation

MINUTES – Continued:

MAYOR GOODMAN pointed out that the City is facing serious financial problems and that the Council is trying to be as prudent as possible, as far as spending the taxpayers' money. Las Vegas oftentimes is the challenged entity within the Southern Nevada Valley. However, the City of Las Vegas is a better place because of the City Manager's representation of the City. There is a sentiment on the part of the Council that this motion should carry unanimously.

CITY MANAGER VALENTINE thanked the Mayor and Council.

(1:22 – 1:29)

3-86

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Discussion and possible action to adjust the City Attorney's compensation (**NOTE: To be trailed until the Afternoon Session, following the Closed Session**)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: To be determined
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: City Attorney
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

Yearly performance and compensation review of the City Attorney

RECOMMENDATION:

BACKUP DOCUMENTATION:

Notice of closed personnel session, which has been scheduled to precede the action item

MOTION:

REESE – APPROVED 3.5% COLA and a 6% merit increase – UNANIMOUS

NOTE: Subsequent to the meeting, it was determined that the effective date for the merit increase and COLA would be June 24, 2001.

MINUTES:

COUNCILMAN REESE indicated that CITY ATTORNEY BRAD JERBIC has shown a lot of understanding dealing with the seven-member Board. His salary is lower than most of the other municipalities' attorneys within Clark County. Therefore, he moved to adjust the City Attorney's compensation with a 3.5% COLA and a 6% merit increase.

MAYOR GOODMAN pointed out that in the past CITY ATTORNEY JERBIC has voluntarily foregone salary raises for what he considers the best interest of the City, in order to increase staff, which was necessary. Perhaps prior administrations were not as understanding of the kind of commitment that CITY ATTORNEY JERBIC has brought to the table. Once again, he felt that the Council would carry a unanimous vote.

CITY COUNCIL MEETING OF JUNE 20, 2001

City Clerk

Item 4 - Discussion and possible action to adjust the City Attorney's compensation

MINUTES – Continued:

CITY ATTORNEY JERBIC thanked the Mayor and Council.

(1:22 – 1:29)

3-86

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of a cost of living adjustment (COLA) for Appointive Employees (\$444,070 from the General, Special Revenue, Enterprise and Internal Service Funds)

Fiscal Impact

☐

No Impact

Amount: \$444,070

☒

Budget Funds Available

Dept./Division: City Manager

☐

Augmentation Required

Funding Source: \$395,984 General; \$17,442 Special Revenue; \$19,225 Enterprise; \$11,419 Internal Service

PURPOSE/BACKGROUND:

By this action, Council is approving a Cost of Living Adjustment (COLA) for appointive employees who are not in the Executive or Management Compensation Plans. This COLA is recommended to be 3.5%.

RECOMMENDATION:

It is recommended that Council approve the Cost of Living Adjustment (COLA) for appointive employees (excluding employees in the Executive or Management Compensation Plans.)

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

CITY COUNCIL MEETING OF JUNE 20, 2001

City Manager's Office

Item 5 – Approval of a cost of living adjustment (COLA) for Appointive Employees (\$444,070 from the General, Special Revenue, Enterprise and Internal Service Funds)

MINUTES – Continued:

COUNCILMAN BROWN disclosed that regarding Item No. 49, he sits on the Advisory Board of Opportunity Village, but feels that he would be able to vote.

COUNCILMAN McDONALD asked for Item 51 to be pulled forward for discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

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CONSENT

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DISCUSSION

SUBJECT:

Approval of the renewal of the Interlocal Contract between the City of Las Vegas and Clark County to provide Yucca Mountain oversight funds to the City of Las Vegas in the amount of \$46,460 for the period 7-1-01 - 6-30-2002

Fiscal Impact

☐

No Impact

Amount: \$46,460 Revenue

☐

Budget Funds Available

Dept./Division: Business Development

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Augmentation Required

Funding Source: Clark County

PURPOSE/BACKGROUND:

Since 1998, Clark County has provided funds to the City of Las Vegas to cover the costs associated with our involvement in the oversight of the Yucca Mountain Repository Program and the Department of Energy (DOE) activities as they relate to the site. These funds will cover the overhead, travel & other expenses, impact studies, Community Involvement Tracking System, training, and staff time associated with the City's oversight activities for Yucca Mountain and the Department of Energy.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division: Accounting Operations

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 05/01/01 - 05/15/01

Total Services and Materials Checks	\$ 18,444,609.05
Total Payroll Checks	\$ 4,085,566.27
Total Wire Transfers	\$ 0.00
Other Checks and Investments	\$ 18,571,306.44

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of transfer of Fiscal Year 2001 Budget Appropriations for Capital Projects Funds

Fiscal Impact

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No Impact

Amount: \$1,751,000

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Budget Funds Available

Dept./Division: Finance & Business Services

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Augmentation Required

Funding Source: Capital Projects Funds

PURPOSE/BACKGROUND:

Transfer of budget appropriations requested to adjust for expenditures and adjustments between functions and transfers out. This request does not increase the total authorized appropriations.

RECOMMENDATION:

Staff Recommends approval of Transfer of Budget Appropriations for the Capital Projects Funds in the total amount of \$1,751,000.

General Capital Projects	\$219,300
City Facilities	\$150,000
Parks & Leisure Activities	\$1,450,000

BACKUP DOCUMENTATION:

Exhibit A - Transfer of Budget Appropriations

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of transfer of Fiscal Year 2001 Budget Appropriations for Special Revenue Funds

Fiscal Impact

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No Impact

Amount: \$1,745,000

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Budget Funds Available

Dept./Division: Finance & Business Services

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Augmentation Required

Funding Source: Special Revenue Funds

PURPOSE/BACKGROUND:

Transfer of Budget Appropriations requested to adjust for expenditures and adjustments between functions and transfers out. This request does not increase the total authorized appropriations.

RECOMMENDATION:

Staff recommends approval of Transfer of Budget Appropriations for the Special Revenue Funds in the total amount of \$1,745,000.

Multipurpose Special Revenue Fund	\$145,000
Housing Program	\$100,000
Industrial Development	\$1,500,000

BACKUP DOCUMENTATION:

Exhibit A - Transfer of Budget Appropriations

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Wanda Bellamy, 1301 West Van Buren Ave., Wanda Bellamy, 100% - Ward 5 (Weekly)

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Zee Bolden, 7816 Sleeping Pine Street, Zee Bolden, 100% - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Susan Button, 6816 Rose Petal Ave., Susan Button, 100% - Ward 6 (Mack)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Martha Casper, 5708 Balzar Ave., Martha Casper, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Ashi Farnejad, 6822 O' Bannon Drive, Ashi Farnejad, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Elayne Reimer, 5881 Cherry Falls Court, Elayne Reimer, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Family Child Care Home License, Tonya Weaver, 8304 Nice Court, Tonya Weaver, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Family Child Care Home License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Child Care Center/Nursery License subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations, Jumpstart, Inc., dba Jumpstart "The Total Family Experience", 806 West Monroe Ave., Charliscia Russell, Licensee/License Holder, Secy, Treas - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Child Care Center/Nursery License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire and planning codes, Health Dept. and Licensing regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License, Aramark Education Resources, dba Children's World Learning Center, 2600 Lake Sahara Dr., From: Beverly O'Connell, Licensee/License Holder, Area VP, To: Cora Jane Anderson, Licensee/License Holder, Regional Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License, Aramark Education Resources, dba Children's World Learning Center, 2861 Business Park Court, From: Beverly O'Connell, Licensee/License Holder, Area VP, To: Cora Jane Anderson, Licensee/License Holder, Regional Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Licensee/License Holder for a Child Care Center/Nursery/Preschool License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Child Care Center License, From: Heather Criswell, dba See World, 5100 Alta Dr., To: Jorge Soto, dba See World Learning Center, 5100 Alta Dr. - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Child Care Center License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License, Jay Po, Inc., dba Grand China II, 7045 West Ann Road, Suite 110, Min J. Diep, Dir, Pres, Secy, Treas, 40%, Gai Diep, 40%, Yong T. Kang, 20% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning codes and Health Dept. regulations, Citystop VII, LLC, dba City Stop, 7591 North Cimarron Rd., City Stop, Inc., Mgng Mmbr, 35%, Bruce I. Familian, Dir, Pres, 69%, Rory L. Bedore, Dir, Secy, 18%, Jon M. Athey, Treas, 13% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Citystop VI, LLC, dba City Stop, 3250 North Durango Dr., City Stop, Inc., Mgng Mmbr, 35%, Bruce I. Familian, Dir, Pres, 69%, Rory L. Bedore, Dir, Secy, 18%, Jon M. Athey, Treas, 13% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29635B, 1220 Atlantic St., James E. Williams, Franchise Mgr, Annemie Williams, Franchise Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License, Prestige Stations, Inc., dba AM/PM Mini Market #5307, 551 North Lamb Blvd., Carolyn Diamante, Store Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler On-sale Liquor License, Concord Sierra Restaurants, Inc., dba Round Table Pizza, 9350 West Sahara Ave., Suite 101, Donna K. Sims, Dir of Ops - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Beer/Wine/Cooler On-sale Liquor License, Concord Sierra Restaurants, Inc., dba Round Table Pizza, 7460 West Lake Mead Blvd., Donna K. Sims, Dir of Ops - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Package Liquor License, Wal-Mart, Inc., dba Wal-Mart Supercenter, #2884, 8060 West Tropical Pkwy., Scott W. Jolley, Manager - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Manager for a Package Liquor License, Sam's West, Inc., dba Sams Club, #6257, 8080 West Tropical Pkwy, Theresa M. Celis, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Manager for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots, Freeland, Inc., dba From: Kilroy's, To: Ozzie's, 310-312 South Decatur Blvd., Paul M. Lampi, Dir, Pres, 50%, Jack N. Forbes, Dir, Secy, Treas, 50% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator License, Aristocrat Technologies, Inc., dba Aristocrat Technologies, Inc., 7160 Bermuda Rd., Suite 240, Desmond H. Randall, Dir, Pres, Burgess R. Harmer, Dir, Secy, Treas, Stephen M. Cohn, Dir - (County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots, City Stop Gaming, Inc., db at City Stop, 3250 North Durango Dr. - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Tracy Butterfield, dba Tracy Butterfield, 1701 Loch Lomond Way, Tracy A. Butterfield, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License subject to the provisions of the fire codes, Hope Lawrence Cooper, dba Hope Lawrence Cooper, 2400 South Jones Blvd., Suite 14, Hope L. Cooper, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Nadine Gary, dba Nadine Gary, From: 7708 Himalayas Ave., Unit 103, To: 7310 Smoke Ranch Rd., Suite M, Nadine Gary, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Class III-C Secondhand Dealer License subject to the provisions of the planning codes, Marcelina Lamoureux, dba Flashback Resale & Alterations, 4331 West Charleston Blvd., Marcelina D. Lamoureux, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Class III-C Secondhand Dealer License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of rejection of bid and award of Bid Number 01.15301.12-LED, Variety Day Home Expansion; and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$626,100 - CDGB Grant Funds) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$626,100

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

The construction to be performed under this contract consists of two (2) classroom buildings with restrooms, one (1) adult restroom, electrical and storage rooms, approximately 2,110 square feet with related site work and parking lot modifications.

The low bidder, Eddie General Construction failed to list their 5% subcontractors at time of bid opening as required by NRS 338.141 and therefore is considered non-responsive and recommended for rejection.

RECOMMENDATION:

That the City Council reject the bid submitted by Eddie General Construction as non-responsive and approve the award of Bid Number 01.15301.12-LED, Variety Day Home Expansion to Richardson Construction, Inc., in the amount of \$626,100 and approve a construction conflicts and contingency reserve of \$50,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Finance and Business Services

Item 37 – Bid Number 01.15301.12-LED, Variety Day Home Expansion

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of rejection of bids and award of Bid Number 010079-TC, for Lot I, Purchase of Four (4) Broom Street Sweepers - Department of Field Operations - Award recommended to: HAAKER EQUIPMENT COMPANY (\$524,000 - Capital Fund)

Fiscal Impact

☐

No Impact

Amount: \$524,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Capital Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of four (4) Broom Street Sweepers to be used by Streets and Sanitation.

The two low bidders for Lot I are disqualified based upon Instruction to Bidders, paragraph 9 (a) Disqualification of Bidders, nonconformance of supplies, services, materials equipment or labor. After testing models presented by the two low bidders, their equipment was deemed not to conform to requested specifications.

POC: Haaker Equipment Company - Bill Haaker - (702) 598-2706

RECOMMENDATION:

That the City Council approve the rejection of the two lowest bids, and approve the award of Bid Number 010079-TC, Lot I Purchase of Four (4) Sweepers to Haaker Equipment in the amount of \$524,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Finance and Business Services

Item 38 – Bid Number 010079-TC, for Lot 1, Purchase of Four Broom Street Sweepers

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to award a contract for Accident Investigation Services for base year with two (2) one-year options (LR) - Department of Human Resources - Award recommended to: NEWBERY & ASSOCIATES (Estimated annual amount of \$50,000 - Internal Service Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Human Resources/Insurance Svc

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This contract will provide accident investigations and associated services for incidents involving City vehicles. Includes a fixed rate for initial investigation, hourly rate for additional services, and reimbursement for vehicle damage appraisals. The contract is priced for one base year (beginning July 1, 2001) with two (2) one-year options to renew, which may be exercised at the discretion of the City.

This contract is exempt from competitive bidding pursuant to NRS 332.115.1(b), Professional Services.

POC: John Newbery - (702) 734-7303

RECOMMENDATION:

That the City Council approve the award of the contract for Accident Investigation Services to Newbery & Associates for the period July 1, 2001 through June 30, 2002, with two (2) one-year options to renew.

BACKUP DOCUMENTATION:

1. Contract
2. Disclosure of Ownership/Principals Certificate

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Finance and Business Services

Item 39 – Approval to award a contract for Accident Investigation Services for base year with two (2) one-year options (LR) – Department of Human Resources – Award recommend to: NEWBERY & ASSOCIATES

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to award a Professional Services Agreement Modification to extend the period of performance for one year, for Parking Citation Hearing Officer Services (LR) - Department of Finance and Business Services - Award recommended to: ROGER L. HARRIS, ESQ. (\$35,000 - Parking Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$35,000

☒

Budget Funds Available

Dept./Division: Finance and Business Services

☐

Augmentation Required

Funding Source: Parking Enterprise Fund

PURPOSE/BACKGROUND:

Historically there have been two Professional Services Agreements (PSA) for Hearing Officers. The Treasurer's Office has eliminated one such individual, and is increasing the volume for Mr. Harris, at a reduction in total cost. The original PSA expires on June 30, 2001; the proposed Modification No. 1 extends the term for one year and makes several other changes.

RECOMMENDATION:

That the City Council approve the award of Modification No. 1 to extend performance of Parking Citation Hearing Officer Services to Roger L. Harris, Esq., in the amount of \$35,000 from date of award through June 30, 2002.

BACKUP DOCUMENTATION:

1. Professional Services Agreement Modification
2. Disclosure of Ownership/Principals Certificate

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to award a Professional Services Agreement Modification to add consulting hours for additional work on the City's Integrated Document Management Content Services System (LR) - Department of Information Technologies - Award recommended to: FILENET CORPORATION (\$30,200 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$30,200

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The original Professional Services Agreement was signed by the City Manager, and was under \$25,000. The Agreement provided for an analysis and improvements to the existing document management system. This modification will provide for implementation of the improved system to other departments, as well as document conversions. Includes estimated \$25,200 for consulting hours and \$5,000 for travel expenses. This will be a collaborative effort, with individual departments contributing to the funding of the project.

RECOMMENDATION:

That the City Council approve the award of Modification No. 1 to FileNET Corporation in the amount of \$30,200.

BACKUP DOCUMENTATION:

1. Professional Services Agreement Modification
2. Disclosure of Ownership/Principals Certificate

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20,2001

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of payment for a permanent partial disability award - Claim #WC00110444 as required under the workers' compensation statutes (\$40,195 - Workers' Compensation Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$40,195

☒

Budget Funds Available

Dept./Division: Human Resources

☐

Augmentation Required

Funding Source: Workers' Compensation Internal Service Fund

PURPOSE/BACKGROUND:

A Fire Engineer was diagnosed with a ruptured lumbar disc at the L4-5 level after lifting a patient on a backboard. He has been rated by a state authorized medical doctor who determined that the injury resulted in a 10 percent whole body impairment.

RECOMMENDATION:

It is recommended that the PPD Award of \$40,195.18 be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: MUNICIPAL COURT

DIRECTOR: KEITH GRONQUIST

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of annual purchase order for instructor and speaker services for Las Vegas Municipal Court's court-ordered defendant classes and programs provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$268,500 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$268,500

☒

Budget Funds Available

Dept./Division: Municipal Court/ASED

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for instructors to conduct classes for the Misdemeanor Programs Unit and Traffic School as well as speaker services for the First Offender Prostitution Program administered by ASED for the period July 1, 2001 through June 30, 2002.

RECOMMENDATION:

That the City Council approve the annual purchase order for instructor and speaker services, and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate annual amount of \$268,500.

BACKUP DOCUMENTATION:

ASED Court Instructors and Speakers List

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: MUNICIPAL COURT

DIRECTOR: KEITH GRONQUIST

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of annual purchase order for interpreters/translators for Las Vegas Municipal Court's court-ordered classes, appointments, and curriculum materials provided by the Court's Alternative Sentencing and Education Division (ASED) - (Annual aggregate amount of \$26,751 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$26,751

☒

Budget Funds Available

Dept./Division: Municipal Court/ASED

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for interpreters/translators (foreign and sign language as well as deaf captioning) to provide simultaneous interpreting and translation services for court-ordered classes, appointments, and curriculum materials administered by ASED for the period from July 1, 2001 through June 30, 2002.

RECOMMENDATION:

That the City Council approve annual purchase order for interpreters/translators and that the Court Administrator be authorized to execute contracts with said individuals in the aggregate amount of \$26,751.

BACKUP DOCUMENTATION:

ASED Court Interpreters/Translators List

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of an extension to June 21, 2002 for Community Development Programs Center of Nevada to use \$3,150,000 of the 2000/2001 Private Activity Bond Volume Cap for new construction of Evergreen Senior Apartments, 1000 West Monroe Avenue - Ward 5 (Weekly)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Private Activity Bond allocation was given by Resolution on June 21, 2000 to Community Development Programs Center of Nevada with a bond issue date of June 21, 2001. This extension to June 21, 2002 will allow the developer to complete his financial documents.

RECOMMENDATION:

It is the recommendation of the City Manager that an extension to June 21, 2002 be approved.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)
Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of additional Community Development Block Grant - Program Income funds in the amount of \$50,000 for the Variety Day Home Expansion Project to provide contingency funding required to approve the project bid - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$50,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: Community Development Block Grant - Program Income

PURPOSE/BACKGROUND:

On March 10, 1997 and February 23, 1998, council approved the allocation of \$740,000 in Community Development Block Grant funds for the expansion of the Variety Day Home Expansion Project. It has been determined by Public Works that additional funding in the amount of \$50,000 be added to the total project cost. The additional funding will be utilized to cover construction contingency costs.

RECOMMENDATION:

The City Manager recommends that the City Council approve the utilization of Community Development Block Grant - Program Income funds for construction contingency for the Variety Day Home Expansion Project.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment to the Community Development Block Grant Agreement to Fund Burrell, Inc., for recordation of a Deed of Reconveyance and a Replacement Deed of Trust on 99 South Martin Luther King Boulevard to secure loans in the amounts of \$85,000 and \$25,000 - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On May 15, 1996, the City entered into an agreement with Burrell, Inc., owned by Roy Burrell and Doris Burrell, to provide a CDBG small business loan in the amount of \$85,000, secured by a Trust Deed on 99 S. Martin Luther King, and a Trust Deed on 5205 Painted Sands Circle. Because there is enough equity in the Martin Luther King property to serve as collateral, the City agrees to reconvey the Trust Deed on 5205 Painted Sands, in favor of a Trust Deed in the amount of \$25,000 on 99 S. Martin Luther King, thereby allowing the Burrells to refinance their first mortgage on 5205 Painted Sands.

RECOMMENDATION:

It is the recommendation of the City Manager that this First Amendment be approved as stipulated herein.

BACKUP DOCUMENTATION:

1. First Amendment to the Community Development Block Grant (CDBG) Agreement to Fund Burrell, Inc.
2. Deed of Reconveyance
3. Replacement Deed of Trust

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Neighborhood Services

Item 47 – Approval of a First Amendment to the Community Development Block Grant Agreement to Fund Burrell, Inc., for recordation of a Deed of Reconveyance and a Replacement Deed of Trust on 99 South Martin Luther King Boulevard to secure loans in the amounts of \$85,000 and \$25,000

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of a Home Investment Partnerships (HOME) Deferred Housing Rehabilitation Loan in the amount of \$29,586 for Todd Farlow, 240 North 19th Street - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$29,586

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME Funds

PURPOSE/BACKGROUND:

Todd Farlow is a 55 year old, disabled, single homeowner with an annual income of \$10,725 which qualifies him for a HOME Deferred Housing Rehab Loan. Mr. Farlow's home is in need of extensive rehabilitation activities. The \$29,586 requested includes the low contractor's bid for rehabilitation in the amount of \$25,420; \$300 for an Appraisal Report, \$200 for a Preliminary Title Report, \$7 for Clark County Recorder's fee, \$1,200 for a Fungi Evaluation, and \$2,450 for abatement of fungus found on the property according to the evaluation.

RECOMMENDATION:

It is the recommendation of the City Manager that the City Council approve this Deferred Loan and RCM Builders Control Agreement and authorize the Mayor to sign any and all necessary agreements.

BACKUP DOCUMENTATION:

1. Deferred Loan Agreement
2. RCM Builders Control Agreement
3. Submitted after final agenda: Letter from Todd Farlow dated June 5, 2001

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 48 and 77 and ABEY Item Nos. 80 and 82 to 7/5/2001 – UNANIMOUS

MINUTES:

There was no related discussion.

(9:39 – 9:40)

1-1091

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of a First Amendment to the Interlocal Agreement between Clark County and the City of Las Vegas and Second Amendment to the Resolution to Grant Community Development Block Grant (CDBG) Funds for an additional amount of \$40,000 for the expansion of the work center at Opportunity Village, 6300 W. Oakey - Ward 1 (M. McDonald)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$40,000
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Neigh. Svcs./Neigh. Devel.
<input type="checkbox"/>	Augmentation Required	Funding Source: CDBG

PURPOSE/BACKGROUND:

On March 8, 1999 and April 5, 2000, the City Council approved \$170,000 and \$13,345, respectively, for construction costs of expanding the work center at Opportunity Village. The Interlocal Agreement approved by the City Council on April 4, 2001 requires Clark County to assume the lead on construction oversight of the project and expend the above funds to pay for eligible construction costs and to be reimbursed by the City as invoiced. Also, on April 4, the City Council approved an additional \$40,000 for this project. This First Amendment increases the amount of CDBG funds to \$223,345.

RECOMMENDATION:

It is the recommendation of the City Manager to approve the First Amendment to the Interlocal Agreement between the City of Las Vegas and Clark County, increasing the amount of CDBG funding to \$223,345 for the expansion of the work center at Opportunity Village.

BACKUP DOCUMENTATION:

First Amendment to the Interlocal Agreement between Clark County and the City of Las Vegas and Second Amendment to the Resolution to Grant Community Development Block Grant Funds to Opportunity Village for the Expansion of Work Opportunities for People with Disabilities

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 **STRICKEN under separate action** (see individual item)
Item 51 **APPROVED under separate action** (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Neighborhood Services

Item 49 – Approval of a First Amendment to the Inter-local Agreement between Clark County and the City of Las Vegas and Second Amendment to the Resolution to Grant

MINUTES:

COUNCILMAN BROWN disclosed that regarding Item No. 49, he sits on the Advisory Board of Opportunity Village, but feels that he would be able to vote.

There was no further discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of \$35,000 of FY1999 Housing and Urban Development (HUD) Housing Opportunities for People with AIDS Program (HOPWA) funds to be reprogrammed from Lighthouse Compassionate Care to Pahrump Family Resource Center (\$15,000) and to HELP of Southern Nevada (\$20,000) to augment their current grants - All Wards

Fiscal Impact

☐

No Impact

Amount: \$35,000

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HUD - HOPWA Funds

PURPOSE/BACKGROUND:

A portion of the FY1999 HOPWA grant funds originally awarded to Lighthouse Compassionate Care and Housing Corp. are not going to be used for their original purpose. In order to expend the funds in a reasonable time frame, staff is requesting that the following funds be reprogrammed: \$15,000 to Pahrump Family Resource Center and \$20,000 to HELP of Southern Nevada to augment their current FY2000 HOPWA grants.

RECOMMENDATION:

The City Manager recommends that the City Council approve the transfer and authorize the Mayor to execute the agreements once they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

Request letters from Pahrump Family Resource Center and HELP of Southern Nevada

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of an Easement from the City of Las Vegas to the Las Vegas Elks Lodge 1468 for placement of underground utilities and Ingress and Egress purposes at Fire Station #5 subject to the condition that the Elks Lodge pave the dirt parking lot at the Fire Station - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On March 27, 2001, the Real Estate Office received a letter from the Elks Lodge requesting the above referenced Easement. After discussion with the Fire Department, it was agreed that we would consent to the Easement in exchange for the Employee Parking Lot being paved.

RECOMMENDATION:

Staff recommends approval of the Easement subject to the condition being completed.

BACKUP DOCUMENTATION:

1. Legal Description
2. Site map

MOTION:

M. McDONALD – APPROVED and subject to a two-year review - UNANIMOUS

MINUTES:

RICHARD GOEKE, Director of Public Works, explained that this request pertains to acquiring an easement across Fire Station No. 5 for ingress and egress to an area that the Elks Lodge is developing as a mobile home park for visiting Elks. In exchange, the former fire chief requested the unpaved parking lot behind the fire station be paved.

COUNCILMAN McDONALD met with the adjacent community and the neighbors expressed their concerns regarding the dust problems. He requested that this item be reviewed again in two years to determine if there are any problems.

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 51 – Abeyance Item – Approval of an Easement from the City of Las Vegas to the Las Vegas Elks Lodge 1468 for placement of underground utilities and ingress and egress purposes at Fire Station No. 5

MINUTES – Continued:

MARTIN PUSHLEY, 6070 Justin Avenue, represented the Elks Lodge and concurred with the City's request to pave the section of land needed for ingress and egress purposes.

(9:42 – 9:45)

1-1187

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of a Sixth Supplemental Cooperative Agreement #48E by and between the City of Las Vegas and Clark County to reallocate funds in the agreement for Lake Mead Boulevard I from Winwood Street to Interstate 15 - Ward 5 (Weekly) and Clark County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Sixth Supplemental Cooperative Agreement will reallocate and reduce funds in the contract for Lake Mead Boulevard I from Winwood Street to Interstate 15. Reallocation of funds is required before this agreement can be closed. The Regional Transportation Commission of Southern Nevada approved this contract at their May 17, 2001 Board meeting. It will be approved by the Clark County Board at their next meeting. Total cost for this project shall not exceed \$13, 228,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Sixth Supplemental Cooperative Agreement #48E

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Supplemental Cooperative Agreement #48F by and between the City of Las Vegas and Clark County to reallocate funds in the agreement for Lake Mead Boulevard II from Winwood Street to U S 95 - Wards 4 and 5 (Brown and Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Second Supplemental Cooperative Agreement will reallocate and reduce funds in the contract for Lake Mead Boulevard II from Winwood Street to U. S. 95. Reallocation of funds is required before this agreement can be closed. The Regional Transportation Commission of Southern Nevada approved this contract at their May 17, 2001 Board meeting. It will be approved by the Clark County Board at their next meeting. Total cost for this project shall not exceed \$1,748,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Cooperative Agreement #48F

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Fourth Supplemental Cooperative Agreement #09H/Ref RTC #134 by and between the City of Las Vegas and Clark County to reallocate funds in the agreement for West Charleston Boulevard from Antelope Way to Hualapai Way - Wards 1 and 2 (M. McDonald and L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Fourth Supplemental Cooperative Agreement will reallocate and reduce funds in the contract for West Charleston Boulevard from Antelope Way to Hualapai Way. Reallocation of funds is required before this agreement can be closed. The Regional Transportation Commission of Southern Nevada approved this contract at their May 17, 2001 Board meeting. It will be approved by the Clark County Board at their next meeting. Total cost for this project shall not exceed \$4,035,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Cooperative Agreement #09H/Ref RTC #134

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Fifth Supplemental Interlocal Contract LAS 09 J 97 by and between the City of Las Vegas and the Clark County Regional Flood Control District to increase total funding for the Freeway Channel System - Alta Drive to UPRR (\$416,400 - Clark County Regional Flood Control District) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$416,400

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

This Fifth Supplemental Interlocal Contract will increase construction funding for the Freeway Channel System - Alta Drive to UPRR. The additional costs are due to Nevada Department of Transportation increases over beginning estimates. The CCRFCD approved this contract at their May 17, 2001 Board meeting. Total Cost for this project shall not exceed \$13,885,400.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fifth Supplemental Interlocal Contract LAS.09.J.97

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Supplemental Interlocal Contract LAS 03 D 98 by and between the City of Las Vegas and the Clark County Regional Flood Control District to extend the design completion date through the construction period for the Gowan South Detention Basin Expansion - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract between the City of Las Vegas and CCRFCD for the Gowan South Detention Basin Expansion will extend the date of completion for design through the construction period. Construction is scheduled for completion December 31, 2001. The CCRFCD approved this contract at their May 17, 2001 Board meeting. Total funding for the design of this project shall not exceed \$150,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract LAS.03.D.98

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a municipal corporation for a portion of the Northeast Quarter (NE 1/4) of Section 4, T21S, R60E, M.D.M., for dedication of rights-of-way for a portion of cul de sac on Del Rey Avenue, west of Buffalo Drive 163-04-504-001 - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northeast Quarter (NE 1/4) of Section 12, T20S, R59E, M.D.M., for an additional 5' width for drainage facilities located along Gilmore Channel alignment, west of Hualapai Way 137-12-501-011 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to amend Right-of-Way Grant #N-55999 with the Bureau of Land Management to include drainage and flood control purposes on additional lands lying within portions of the East Half (E 1/2) of Section 23 and the Northeast Quarter (NE 1/4) of Section 26, T19S, R59E, M.D.M. for expansion of the CAM-10 Detention Basin facilities near the northwest corner of Ann Road and Puli - (Clark County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Northwest Quarter (NW 1/4) of Section 25, T19S, R59E, M.D.M., for sewer purposes located south of Centennial Parkway, east of Barney Street 126-25-501-003 & 126-25-501-002 (Clark County)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the sale of water facilities within the Westcliff Drive-Cimarron Road to Rainbow Boulevard project, to be sold to the Las Vegas Valley Water District (\$1.00) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The existing 8" water main was extended and an 8" lateral was constructed to the property which was the only property involved in SID 1475 of the roadway project known as Westcliff Drive Improvements-Cimarron Road to Rainbow Boulevard. The bill of sale will transfer the properties to the Las Vegas Valley Water District.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Bill of Sale

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an encroachment request from D. R. Horton, Inc., owner (northeast corner of Jeanette Street and Dorrell Lane) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The encroachment would consist of decomposed granite, trees and shrubs of various sizes, a drip irrigation system, and a 4' wide valley gutter along Dorrell Lane between Jeanette Street and Bradley Road, along Jeanette Street between Dorrell Lane and Elkhorn Road, and on the north and south sides of Donald Road extending approximately 124' from Jeanette Street to satisfy conditions of TM-47-00 and Z-60-00 for the proposed Paradise Meadows West subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of liability, maintenance and removal.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (northeast corner of Jeanette Street and Dorrell Lane)

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement between the Las Vegas Valley Water District and the City of Las Vegas to construct water service laterals within the limits of the Mayfair Neighborhood Street Rehabilitation Project (\$315,000 - City of Las Vegas Street Rehabilitation Fund) - Ward 5 - (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$315,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: City of Las Vegas Street Rehabilitation Fund

PURPOSE/BACKGROUND:

The City of Las Vegas and the Las Vegas Valley Water District are pursuing an interlocal agreement to include construction of water service laterals with reconstruction of the streets within the Mayfair Neighborhood. The Mayfair Neighborhood is an area bounded by Bruce Avenue, Fifteenth Street, Fremont Street and Charleston Boulevard. All costs associated with the interlocal agreement (\$315,000) are refunded to the City of Las Vegas from the Las Vegas Valley Water District.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-72-2001 - Approval of a Resolution directing the City Treasurer to prepare the Second Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L. B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm sewer/drainage improvements, and water main projects. Parcel is located in Portofino - Phase 1 by KB Home Nevada.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-72-2001

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-73-2001 - Approval of a Resolution approving the Second Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L. B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm sewer/drainage improvements, and water main projects. Parcel is located in Portofino - Phase 1 by KB Home Nevada.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-73-2001

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-74-2001 - Approval of a Resolution directing the City Treasure to prepare the Third Assessment Lien Apportionment Report re: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L. B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm sewer/drainage improvements, and water main projects. Parcel is located in Bella Vista at the Vistas - Unit 1 by PN II, Inc. d/b/a Pulte Homes of Nevada.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-74-2001

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-75-2001 - Approval of a Resolution approving the Third Assessment Lien Apportionment Report regarding: Special Improvement District No. 808 Summerlin Area (Levy Assessments) - Ward 2 (L. B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm sewer/drainage improvements, and water main projects. Parcel is located in Bella Vista at the Vistas - Unit 1 by PN II, Inc. d/b/a Pulte Homes of Nevada.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-75-2001

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48 STRICKEN under separate action (see individual item)

Item 51 APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-76-2001 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1479 - Mayfair Area (\$108,839 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$108,839

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, curb and gutter, storm drain, and streetlights. The boundaries of the District are located in the Mayfair subdivision bounded by 15th Street on the west, Fremont Street on the north, Bruce Street on the east, and Charleston Boulevard on the south.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-76-2001

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-77-2001 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1480 - Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) (\$879,826.14 - Capital Projects Fund - Special Assessments) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$879,826.14

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of pavement, curb and gutter, sidewalk, driveways, streetlights, water laterals, water mains, sewer laterals, and sewer mains.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-77-2001

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Land Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless for a wireless communications system located on approximately 350 square feet of land at Lorenzi Park, known as Parcel Number 139-29-301-003 (\$15,000 first year revenue - Parks Capital Improvement Projects) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$15,000 first year revenue

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Parks C.I.P.

PURPOSE/BACKGROUND:

On 4/4/01 Council approved staff entering into negotiations with various wireless communication companies (as locations are identified) & approved the form of the Lease Agreement for use as a standard for future cell tower land leases. This contract is for 350 sq. ft. & will house a 60' monopole, equip. shelter & provide Park Maintenance with a tractor storage shed. The initial term is for 5 years with three 5-year options. 1st term revenue=\$75,000; 2nd=\$90,000; 3rd=\$117,000; & 4th=\$152,100. The company will have to go through the approval process with Planning & Building & Safety.

RECOMMENDATION:

The 6/18/2001 Real Estate Committee and staff recommend approval of the Land Lease Agreement

BACKUP DOCUMENTATION:

Land Lease Agreement

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 70 – Approval of a Land Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless – Parcel Number 139-29-301-003

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Lease Agreement with Jim and Mary Pham for the Municipal Court Traffic School Facility, located at 2917 West Washington Avenue (\$10,648 a month - Municipal Court - Rental of Land) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$10,648/month

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Muni Court/Rental of Land

PURPOSE/BACKGROUND:

Staff received approval from Council on December 20, 2000, to negotiate with Jim & Mary Pham (the owners of this facility since February 2000) for a new Lease Agreement. The Pham's have honored the terms of the previous Lease Agreement dated July 14, 1997, by signing a Tenant Estoppel Certificate. The Tenant Estoppel Certificate expires on June 30, 2001. Both parties have negotiated a new Lease Agreement that will continue to house accommodations for the Municipal Court Traffic School Facility.

RECOMMENDATION:

The 6/18/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 71 - Approval of a Lease Agreement with Jim and Mary Pham for the Municipal Court Traffic School Facility, located at 2917 West Washington Avenue

MINUTES:

There was no further discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Security and Maintenance (SAM) Agreement between the City of Las Vegas and 900 West Owens, LLC, to provide security and maintenance services for City-owned common areas located at 1040 West Owens (\$6,500 month - Community Development Block Grant (CDBG) Funds) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$6,500 month

☒

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: Neighborhood Services/CDBG Funds

PURPOSE/BACKGROUND:

In November 1983, the City of Las Vegas purchased approximately twenty-three percent (23%) of the Nucleus Plaza Shopping Center from Nucleus Plaza, Inc. using CDBG funds. A condition of the Purchase and Sale Agreement was that the City pay its proportionate share of security and maintenance costs for the shopping center. The current SAM Agreement expires 6/30/01. This agreement renews for a four and a half (4 1/2) year period with the first year's monthly payments increasing about thirty-five dollars (\$35.00) per month.

RECOMMENDATION:

The 6/18/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Security and Maintenance Agreement

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 72 – Approval of a Security and Maintenance (SAM) Agreement between the City of Las Vegas and 900 West Owens

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of the selection of American Bicycle Association (ABA) to negotiate a contract for planning, designing, constructing and operating a Professional Bicycle Motocross (BMX) Racing Facility located on approximately 2 acres of vacant land at Ed Fountain Park, 4367 Vegas Drive - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On March 7, 2001, the City Council approved that staff issue Request For Proposals (RFP's) to find an experienced Developer to plan, design, construct, & operate a BMX facility. Staff has received a qualified proposal from the ABA that would fit the needs of our youth and benefit the City in providing additional services. ABA currently promotes & sanctions the sport of BMX on a nationwide level, and has over 250 sanctioned tracks & over 60,000 actively racing members in 44 states. ABA has issued a check to the City of Las Vegas for \$5,000 for the privilege to negotiate a contract.

RECOMMENDATION:

The 6/18/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. RFP Proposal
2. Copy of Check
3. Site Map

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 73 - Approval of the selection of American Bicycle Association (ABA) to negotiate a contract for planning, designing, constructing and operating a Professional Bicycle Motocross (BMX) Racing Facility located on approximately 2 acres of vacant land at Ed Fountain Park

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Land Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless for a wireless communications system located on approximately 665 square feet of land on Parcel Number 139-21-803-008 at Owens Avenue and J Street (\$21,600 first year revenue) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$21,600 first year revenue

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source: HUD/CDBG/Misc. Rentals

PURPOSE/BACKGROUND:

On 4/4/01 Council approved staff entering into negotiations w/various wireless communication companies (as locations are identified) & approved the form of the Lease Agreement for use as a standard for future cell tower land leases. This contract is for 665 sq. ft. & will house a 55' monopole, equipment shelter & split face block wall for security. The initial term is for 5 yrs. w/three 5-yr. options. 1st term rev.=\$108,000; 2nd term rev.=\$129,600; 3rd term rev.=\$168,600 & 4th term rev.=\$177,900. The company will have to go through the approval process with Planning & Building & Safety.

RECOMMENDATION:

The 6/18/2001 Real Estate Committee and staff recommend approval of the Land Lease Agreement

BACKUP DOCUMENTATION:

Land Lease Agreement

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 74 – Approval of a Land Lease Agreement between the City of Las Vegas and Southwestco Wireless, LP, d/b/a Verizon Wireless - Parcel Number 139-21-803-008

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Property Use Agreement with Holdings Manager LLC, for use of approximately 1.02 acres of City leased BLM land, located in the vicinity of Buffalo Drive and Deer Springs Way, known as Parcel Number 125-21-701-005 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City holds a BLM lease on the above referenced property and Holdings Manager, LLC (Holdings) owns property to the west of this acreage. When the future construction of what is commonly referred to as the Buffalo Realignment occurs, the roadway will dissect a small piece of remnant property from the City's lease, which connects to the property owned by Holdings. A Use Agreement will allow Holdings to landscape the site and use it for parking purposes in conjunction with building the new roadway. The City would retain ownership of the improvements, but Holdings would maintain the improvements.

RECOMMENDATION:

The 6/18/2001 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Property Use Agreement

MOTION:

REESE – Motion to APPROVE Items 5-47, 49-50, and 52-75 – UNANIMOUS

Item 48

STRICKEN under separate action (see individual item)

Item 51

APPROVED under separate action (see individual item)

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 75 – Approval of a Property Use Agreement with Holdings Manager LLC, for use of approximately 1.02 acres of City leased BLM land – Parcel Number 125-21-701-005

MINUTES:

COUNCILMAN MACK noted that the Real Estate Committee met and reviewed all of the Real Estate items on the Consent Agenda and concurs with staff's recommendation that each item be approved by the City Council.

There was no further discussion.

(9:40 – 9:42)

1-1150

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Held in Abeyance from May 16, 2001. Keith L. Wines, 1720 Walnut, Las Vegas, Nevada 89101

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE – ABEYANCE to 7/5/2001 – UNANIMOUS

MINUTES:

DETECTIVE RICH UMBERGER, Metropolitan Police, stated that he had spoken to Mr. Wines who had planned to appear in person. DETECTIVE UMBERGER could not explain Mr. Wines' absence and requested this item be held in abeyance to give him another opportunity to appear.

(9:45 – 9:46)

1-1308

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Heather Urry, 2251 South Fort Apache #205 D, Las Vegas, Nevada 89117

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 48 and 77 and ABEY Item Nos. 80 and 82 to 7/5/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1091

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding settlement of Hernandez v. City of Las Vegas, et al.

Fiscal Impact

☐

No Impact

Amount: \$100,000

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

GOODMAN – APPROVED – UNANIMOUS with REESE abstaining although his involvement was terminated.

MINUTES:

CITY ATTORNEY BRAD JERBIC explained that litigation has been settled and all parts of the complaint pertaining to Councilman Reese were dismissed two weeks ago. With respect to the one count against the City alleging negative consequences as a result of changes to the plaintiff's employment, the City agreed to settle the admission or liability for \$100,000, with two-thirds of that amount to be paid to the plaintiff and one-third to her attorney. Upon approval of the settlement by the City Council, all parts of the complaint pertaining to the City will be dismissed within two days. The agreement also precludes any future lawsuits relating to the plaintiff's complaint with the City.

MAYOR GOODMAN inquired if a litigation matter such as this were to proceed to trial if it would cost the City substantially more in attorney fees. CITY ATTORNEY JERBIC verified that with two outside counsels and looking at appeals, he believes there would indeed be a substantial cost to the City just in attorney fees with no guaranteed results.

(9:46 – 9:48)

1-1345

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding an Estoppel Certificate and Agreement for Isle of Capri Casinos pertaining to the Lady Luck parking garage

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Landlord Estoppel Certificate and Agreement

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2) Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

BRAD JERBIC, City Attorney, requested this item be trailed to the afternoon session to consult with counsel.

RONI RONEMUS, City Clerk, clarified for MAYOR GOODMAN that Item 127 [U-0032-00] would be renoticed and republished.

There was no further discussion.

(9:48/1:23 – 1:25)

1-1423/3-13

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's Express #6061, 4800 West Craig Rd., Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #126 - Special Use Permit U-0031-00) - Ward 6 (Mack)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 48 and 77 and ABEY Item Nos. 80 and 81 to 7/5/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1091

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Approval of a new Package Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Albertson's, Inc., dba Albertson's #6061, 4850 West Craig Rd., Peter L. Lynch, Pres, Kaye L. O'Riordan, Secy, John F. Boyd, Treas, (**NOTE: Item to be heard in the afternoon session in conjunction with Item #127 - Special Use Permit U-0032-00**) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval of a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Item Nos. 48 and 77 and ABEY Item Nos. 80 and 81 to 7/5/2001 – UNANIMOUS

MINUTES:

There was no discussion.

(9:39 – 9:40)

1-1091

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern Liquor License subject to Health Dept. regulations, From: Rancho Service Corporation, dba Aristocrat Fine Dining, Jan (Johannes) J. Leenders, Dir, Pres, Secy, Treas, 100%, To: Southwest Nevada Group, LLC, dba Aristocrat Bistro, 840 South Rancho Dr., Suite 7, Steven J. Keeter, Mmbr, and Cheryl A. Keeter, Mmbr, 100% jointly as husband and wife - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

Agenda Memo

Letter from Preston B. Howard, Esq.

MOTION:

M. McDONALD – APPROVED - UNANIMOUS

MINUTES:

JIM DIFIORE, Business Services Division, explained that the temporary license is requested to be approved at this meeting. Although no previous investigation was conducted, there is no derogatory information on the applicants and staff recommends approval.

ATTORNEY PRESTON HOWARD, Keefer, O'Reilly and Ferrario, was available to answer any questions.

(9:48 – 9:50)

1-1439

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License subject to Health Dept. regulations, From: Jamal Jeberaeel, 100%, To: Raghid Kosa, dba Apollo Market, 1600 North Jones Blvd., Raghid Kosa, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

Agenda Memo
Letter from Raghid Kosa

MOTION:

MACK – APPROVED as recommended - UNANIMOUS

MINUTES:

JIM DiFIORE, Manager, Business Services, stated that the applicant meets the requirements for a temporary license. An inspection was done of the premises, and no drug paraphernalia was discovered. He recommended approval.

There was no further discussion.

(9:50 – 9:52)

1-1498

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Approval of a new Hypnotist License subject to the provisions of the planning codes, Saundra Corinth, dba Saundra Corinth, 2620 Regatta Dr., Suite 112, Saundra D. Corinth, 100%, (**NOTE: Item to be heard in the afternoon session in conjunction with Item #132 - Special Use Permit U-0052-01**) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Approval of a new Hypnotist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

BROWN - APPROVED as recommended – UNANIMOUS

MINUTES:

The applicant, SAUNDRA CORINTH, 2620 Regatta Drive, was present.

There was no discussion.

NOTE: All discussion took place under Item No. 132 [Special Use Permit U-0052-01].

(3:33 – 3:35)

4-1359

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Discussion and possible action regarding a One Year Review of an Independent Massage Therapist License, Hui Wang, dba Hui Wang, 2127 Paradise Rd., Suite B, Hui Wang, 100% - Ward 3 (Reese)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a One Year Review of an Independent Massage Therapist License

RECOMMENDATION:

Recommendation to be given after discussion of the report given by the Las Vegas Metropolitan Police Dept.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED with no further conditions - UNANIMOUS

MINUTES:

DETECTIVE RICH UMBERGER, Metropolitan Police, explained that the one-year review was conducted and there were no areas of concern. JIM DiFIORE, Manager, Business Services, stated that there are no further conditions and recommends approval. Through an interpreter, Ms. Wang acknowledged her understanding.

(9:52 – 9:53)

1-1564

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on directing staff to prepare a Resolution transferring 2001/2002 Private Activity Bond Volume Cap in the amount of \$21,928,865 - \$12,752,219 for Community Development Programs Center of Nevada to construct a new affordable senior housing project at Eastern and Searles and \$9,176,646 for the State Housing Division for the single family first time homebuyer loan program - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Staff has received requests for \$12,752,219 of the City of Las Vegas' 2001/2002 Private Activity Bond Volume Cap to Community Development Programs Center of Nevada to construct new affordable housing and \$9,176,646 to the State Housing Division for their single family first time homebuyer loan program.

RECOMMENDATION:

The City Manager recommends that the City Council direct staff to prepare a Resolution transferring the 2001/2002 Private Activity Bond Volume Cap to the State of Nevada Housing Division for these projects.

BACKUP DOCUMENTATION:

1. Submitted subsequent to meeting: Power Point presentation

MOTION:**WEEKLY – APPROVED as recommended - UNANIMOUS****MINUTES:**

SHARON SEGERBLOM, Director of Neighborhood Services, explained that the City accepted two applications totaling \$21,928,865 for the following projects: (1) Construction of 240 units of senior housing, a gated community with a recreation building, private patios and balconies, and a fully equipped community room. The recommended allocation for this project is \$12,752,219. (2) Transfer of \$9,176,646 to the State Housing Division to be used for the first time homebuyer program to provide home loans at low interest rates for City of Las Vegas residents.

CITY COUNCIL MEETING OF JUNE 20, 2001

Neighborhood Services

Item 86 – Discussion and possible action on directing staff to prepare a Resolution transferring 2001/2001 Private Activity Bond Volume Cap in the amount of \$21,928,865 to the Community Development Programs Center of Nevada and the State Housing Division

MINUTES – Continued:

MS. SEGERBLOM mentioned that each year Southwest Gas has requested any unused or unallocated portions; however, if the City Council approves the recommendations to transfer the funds as requested by staff, all of the City Bond Cap will be allocated. If the transfer is authorized, a resolution transferring the bond allocation to the State Housing Division will be before the City Council at the July 18, 2001 meeting.

MAYOR GOODMAN asked MS. SEGERBLOM what the process is for naming projects. MS. SEGERBLOM replied that under normal circumstances, the determination is made by the developer.

NOTE: MAYOR GOODMAN asked MS. SEGERBLOM to have the site developer contact him regarding the naming of the proposed Community Center if no name has yet been decided upon.

(9:53 – 9:58)

1-1617

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Report from the Department of Public Works City Engineers Division, on the status of Flood Control Projects

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineers

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Charlie Kajkowski, City Engineer, would like to provide the Mayor and City Council with an update on flood control projects.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

1. Submitted at meeting: PowerPoint Copy of Flood Control Update

MOTION:

None required.

MINUTES:

CHARLIE KAJKOWSKI, Deputy Director of Public Works, gave a presentation on the status of the flood control projects within the City of Las Vegas and explained that he would discuss the most recently completed projects, projects that are currently under construction, current and future multi-use facilities, and detail all of the flood control accomplishments.

The Centennial Center project was constructed as part of the Centennial Center Commercial project in Town Center and was a combined cost-shared project between the Flood Control District and a private developer that cost approximately \$4 million dollars and protects about 700 acres of land.

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 87 – Report from the Department of Public Works City Engineers Division on the status of Flood Control Projects.

MINUTES – Continued:

The system conveys 2800 cubic feet per second, which could fill an Olympic-size pool within 15 seconds. The upper Washington Avenue project began in February 2000 and was completed one year later in February 2001 costing approximately \$7 million. This project completes the length between the Spaghetti Bowl project and the Las Vegas Wash.

MR. KAJKOWSKI listed the projects that are currently under construction; 1-15 Freeway Channel Project, which balances out the Detention Basin expansion, Washington Avenue and the Northern Beltway. The I-15 Freeway Channel construction began in April 2000 and is scheduled for completion in Spring of 2002 with a total project cost of \$36 million and is the largest single project funded by the Flood Control District and the largest ever built in the City. This project will dry the Charleston Underpass and protect the downtown areas. The Gowan Detention Basin construction began in December of 2000 and includes construction of ball fields, parking lot and pedestrian facilities. This project should be completed in August or September of 2001. The Northern Beltway being built by Clark County will be completed in mid 2002.

MR. KAJKOWSKI also provided a list of multi-use facilities which include: Buckskin Detention Basin, consisting of four soccer fields, restrooms, jogging tracks and parking facilities; the Badlands Golf Course, a private development that includes 2.5 miles of natural washes. The drainage system is maintained by the Badlands Golf Course. The City incurred no costs for this project. Pueblo Park is another project that includes 1.5 miles of trails systems, park play areas and facilities that are above the 100-year water surface elevation. Peccole Park utilizes the natural terrain washes.

Citing the various accomplishments, MR. KAJKOWSKI explained that a total of \$182,470,520 has been expended to date. He said that the City is working with the Flood Control District for early implementation, explaining that the City has inter-local contracts for construction totaling \$42 million. Agreements are in place to allow the City to move forward with projects if desired to be reimbursed later by the Flood Control District.

COUNCILMAN BROWN commended MR. GOEKE and MR. KAJKOWSKI for a thorough and informative report. He also mentioned that the City of Las Vegas took a leadership role in an accelerated program in which the City advances money in anticipation of being reimbursed by the Flood Control District. The program has proved to be very successful and a great benefit to

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 87 – Report from the Department of Public Works City Engineers Division on the status of Flood Control Projects.

MINUTES – Continued:

the citizens of Las Vegas. He mentioned that several of the other federal agencies are implementing similar programs. The benefit of this program is that it brings projects on line sooner. MAYOR GOODMAN asked where the funds came from, and MR. KAJKOWSKI replied that it is from sales tax and the fund advancement comes from the Sanitation Sewer Enterprise Fund. Although the money is allocated, they don't anticipate using it, it is just a reserve. CITY MANAGER VIRGINIA VALENTINE clarified that an inter-fund transfer is done to allot money to the City and then the loan is paid back. The funds come from the Waste Water Enterprise Fund. MARK VINCENT, Director of Finance and Business Services, affirmed that the funds enable the City to secure contracts in advance without having to borrow money and thus giving the City the capability to accelerate projects. MS. VALENTINE also pointed out that there are several benefits including cost-saving factors associated with fund advancements.

NOTE: See Item No. 90 for related discussion.

(9:58 – 10:15)

1-1803

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a request for the permanent closure of Peseo Cresta Avenue at Hualapai Way (\$5,000 - Non-Signal Intersection Improvement Fund) - Ward 2 (L. B. McDonald)

Fiscal Impact☐**No Impact****Amount:** \$5000☒**Budget Funds Available****Dept./Division:** PW/Traffic Engineering☐**Augmentation Required****Funding Source:** Non-Signal Intersection Improvement Fund**PURPOSE/BACKGROUND:**

A study conducted in this area prior to the 90-day trial closure showed the blind curve on Hualapai Way for drivers turning into and out of Peseo Cresta Avenue to be a major safety concern. During the 90-day trial closure the study showed that the amount of traffic within the affected neighborhood was well within the street design limits. Staff is recommending that the closure be made permanent.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff Recommendation: Approval

BACKUP DOCUMENTATION:

1. Map
2. Submitted at meeting: Peseo Cresta Back-up Information from Councilwoman McDonald
3. Submitted at meeting: Letter from Peccole Ranch Community dated 6/11/01
4. Submitted at meeting: Video Tape of Hualapai/Peseo Cresta Intersection

MOTION:**L.B. McDONALD – ABEYANCE to 7/5/2001 – UNANIMOUS****MINUTES:**

RICHARD GOECKE, Director of Public Works, stated that there have been numerous discussions regarding this intersection over the past number of years and the final analysis by staff is to recommend closure of Peseo Cresta Avenue.

COUNCILWOMAN McDONALD felt it would be advantageous to present background information relative to the situation that now exists at Hualapai and Peseo Cresta. As early as

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 88 – Discussion and possible action on a request for the permanent closure of Peseo Cresta Avenue at Hualapai Way

MINUTES – Continued:

1999, she was approached by those residents who were most affected by the changes that had occurred on Peseo Cresta Avenue. With the completion of Faith Lutheran High School and the installation of flashing school zone lights, many motorists, to avoid the school zones, detour through Peseo Cresta creating unsafe conditions for those residents who live on that street. Data compiled from a traffic analysis indicated that the volume of traffic itself has tremendously increased with much of it being generated by people who do not live in that neighborhood. Through COUNCILWOMAN McDONALD'S office, notices were mailed out to over three hundred residents inviting them to attend a meeting to discuss concerns and possible solutions. Only fourteen residents attended. This was the initial meeting. At subsequent meetings, more residents attended.

COUNCILWOMAN McDONALD had a video shown of the Hualapai and Peseo Cresta Avenue intersection that clearly indicated the volume of traffic and the speeds at which these vehicles travel. She commented that with the approval of more land uses, an anticipated mall construction, additional homes and a planned elementary school, the volume of traffic seen on Rampart would most likely occur on Hualapai within five years.

O.C. WHITE, City Traffic Engineer, explained that after the analysis was conducted, and prior to installing the temporary barriers, the volume of traffic was at 1,300 cars per day. After the closure it decreased by about 200 cars per day. He said that although the speed is posted at 45 m.p.h, the traffic actually moves closer to 55 m.p.h., but you could anticipate it to be twice as high in the future.

COUNCILWOMAN McDONALD indicated that a number of suggestions were made to resolve this problem. O.C. White interjected that there was a request to consider adding an additional lane for traffic to turn right; however, because of the location, he felt the cost factors would not warrant this addition. Simply put, it would entail building a special median for exiting traffic from Peseo Cresta. The right-of-way falls into the existing landscaping easement, utilities would have to be relocated at a substantial cost, and the construction of an additional lane would add up to approximately a six figure cost range.

Before calling forward citizens to speak for or against this project, MAYOR GOODMAN asked COUNCILWOMAN McDONALD if she favored the project. She replied that she is in favor of the closure, but would like to hold this item to give her an opportunity to meet with the Peccole HOA Board. COUNCILWOMAN McDONALD affirmed that although this item is being held

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 88 – Discussion and possible action on a request for the permanent closure of Peseo Cresta Avenue at Hualapai Way

MINUTES – Continued:

for the purpose of meeting with the Peccole HOA Board, she wanted to assure the residents that she concurs with the recommendation of the City Traffic Engineer.

COUNCILMAN McDONALD referred to a similar situation that pitted neighbor against neighbor. He explained that it took over a year and a half to resolve all the issues. He also made reference to the various documentation and proposals submitted by COUNCILWOMAN McDONALD that verified all proceedings that have taken place since the inception of this particular issue. COUNCILMAN REESE asked if the temporary barrier will remain and was told that it would.

COUNCILWOMAN McDONALD confirmed a meeting with the City Traffic Engineer scheduled for June 27 in the Mayor's Conference Room.

JOHN MILITELLO, 10000 Peseo Cresta Avenue, spoke on behalf of his neighbors and described incidents that have occurred as the result of this dangerous intersection. In 1999 the community took their issue to the Homeowners Association who in turn advised them to take the matter up with the City. He mentioned that when his home was purchased, he was assured by Signature Homes that the street would eventually be closed off. He strongly believes that is the only solution. By a show of hands, twenty-three persons in the audience concurred with the comments and statements made by Mr. Militello.

In response, COUNCILWOMAN McDONALD asked CITY TRAFFIC ENGINEER O.C. WHITE to address two important factors pertaining to the permanent closure. MR. WHITE explained that changes to the traffic patterns on Hualapai and Home Stretch would be necessitated, with Homestretch being the major route in and out of Peseo Cresta. Within the subdivision itself, an interior four-way stop will have to be initiated to redistribute the traffic flow.

(10:15 – 10:36)

1-2543/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Report on long range transportation needs for the Las Vegas Valley

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To increase the awareness of the transportation needs.

RECOMMENDATION:

Report only, no action required

BACKUP DOCUMENTATION:

1. Transportation Needs Assessment Build out Map
2. Needs Assessment Summary
3. Presented at City Council Meeting: Power Point presentation

MOTION:

None required

MINUTES

RICHARD GOEKE, Director of Public Works, introduced JACOB SNOW, General Manager of the Regional Transportation Commission to do a presentation on the long-range transportation needs for the Las Vegas Valley.

MR. SNOW articulated that throughout the past eight months, the Regional Transportation Commission (RTC) has conducted an assessment, receiving input from all of the entities involved. He commended City staff for their proactive participation. MR. SNOW, in his slide presentation, noted the continual population growth of the valley from 1960 at 52,000 to the year 2000 with a population count of 1.4 million people. With the ever increasing population, so too has the traffic congestion grown. MR. SNOW defined the peak period to be between three and six o'clock in the evening. To deal with the traffic congestion, he stated that various entities were tasked with defining transportation projects above and beyond those projects that we can now afford to build.

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 89 – Report on long range transportation needs for the Las Vegas Valley

MINUTES – Continued:

On screen, MR. SNOW pointed out the various projects being looked at. They include: considerable widening of Rancho Road and for improved street capacity; designing a one-way couplet off of Vegas Drive and Washington Avenue with appropriate directional ramps at Highway 95 for on and off access, creation of a super arterial on Rainbow Boulevard from US95 to Sahara, and finally an overpass of the Summerlin Parkway from Antelope to the Tenaya Interchange at Durango. In response to COUNCILMAN McDONALD'S query regarding Rancho, MR. SNOW explained that the focus is on Ann Road. He stated that the RTC is working on improving that section, making it a minor arterial. MR. GOEKE clarified that the Alta widening project will extend east not west.

Another anticipated project includes the City of Henderson's proposals to deter traffic congestion and increase circulation east of the Anthem area by improving the Eastern Interchange at I-215 with additional left turn lanes and at Pecos, widen two lanes of traffic from Green Valley Parkway to the interchange with I-515. MR. SNOW acknowledged the additional allotment of \$4 million to be used for transit service between Nellis and the downtown area. The RTC also anticipates converting portions of Sahara, Flamingo and Boulder Highway into Bus Only lanes in order to handle the demand for transit services.

MR. SNOW expressed the need for a beltway that would surround the entire Valley having ten lanes, five in each direction. Studies are being conducted relative to the east side of the beltway that would connect I-15 North near the Speedway Park to the I-215 in Henderson. Super arterials are projected for Cheyenne Avenue, Highway 93-95 connecting Nellis Boulevard to Las Vegas Boulevard North, and a Rainbow Boulevard connection to I-15. All of these projects Mr. Snow spoke of are needed to keep the economy healthy, meet air quality standards and be a means of holding traffic congestion at bay.

COUNCILMAN McDONALD mentioned that about six years ago, he asked about the feasibility of making Cheyenne into an arterial like Desert Inn. There was no response. MR. SNOW stated that the goal of making Cheyenne into a super arterial is targeted for the next ten years. He said it is a very feasible project and a realizable vision as long as funding resources are available. COUNCILMAN McDONALD wanted to make sure that consideration is given for input by the neighborhoods. MR. SNOW said that that is a vitally important factor as the Regional Transportation's goal is to protect rural neighborhood areas.

CITY COUNCIL MEETING OF JUNE 20, 2001

Public Works

Item 89 – Report on long range transportation needs for the Las Vegas Valley

MINUTES – Continued:

In summarizing his presentation, MR. SNOW focused on the twenty year projection showing the widening of freeways, extension of the Desert Inn super arterial, improvement of transit services on Rancho Road, utilizing the existing rail system by developing a commuter rail service to Henderson and to the north to Apex. Referencing the rail system and federal funding, MR. SNOW mentioned that Nevada has contributed over \$250 million, most of which has gone to rail projects in New York, California and Washington D. C. Unless a rail project is established in Nevada, the state would not be able to recover any portion of its contributions.

The RTC's stand on the rail system is to coordinate efforts with the Regional Flood Control District to tie in street rights-of-way, highway rights-of-way, and beltway rights-of-way into a transportation system, to get support for synchronizing traffic signals and expanding freeway arterial systems as needed and to look for support from the State through NDOT. The total cost of all improvements will total \$8 billion.

MAYOR GOODMAN asked MR. SNOW to touch on the monorail system. MR. SNOW explained that Phase 1 financing for a resort corridor monorail has been obtained from the private sector. For Phase 2, the extension of downtown, funds are obtainable through federal grants, a loan from the federal government and from the placement of another bond issuance.

MR. SNOW closed by saying that all of these projects will ensure compliance with air quality mandates, with the expansion of the bus system, increased rider ship; and additionally provide the mobility and economy that will entice people to continue to want to come to Las Vegas.

(10:36 – 11:01)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

RESOLUTIONS:

PUBLIC HEARING - R-78-2001 - Discussion and possible action regarding a resolution authorizing medium-term obligations in an amount of up to \$25,000,000 for the purpose of acquiring, constructing, improving and equipping drainage and flood control projects for the City; directing the officers of the City to forward materials to the Department of Taxation; authorizing the sale of the City of Las Vegas, general obligation medium-term obligations in the maximum aggregate principal amount of \$25,000,000 - Various wards

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Clark County Regional Flood Control District has entered into an interlocal agreement with the City in which commitments were made to fund certain flood control projects within the City of Las Vegas within four years. The City is incurring medium-term obligations as interim financing for these projects.

RECOMMENDATION:

It is recommended that the City Council approve this resolution.

BACKUP DOCUMENTATION:

1. Resolution No. R-78-2001 - 2001 Medium-Term Drainage and Flood Control Authorization
2. Submitted at meeting: Flood Project – RFCDD Advance Funding Financing

MOTION:

REESE – APPROVED- UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director of Finance and Business Services, explained that this was his department's contribution to assisting with the City's accelerated program in relation to flood control projects. He stated that the Flood Control District has internal policies that govern how

CITY COUNCIL MEETING OF JUNE 20, 2001

Finance and Business Services

Item 90 – Public Hearing – R-78-2001

MINUTES – Continued:

much debt service they are willing to carry. The balance of the their money is used for pay-as-you-go projects and annual operating expenditures. Consequently, the Flood Control District adopted a new policy to enter into advance funding inter-local agreements up to \$40 million in total, whereby they agree that they have no current funding available but would promise to make reimbursements within a guaranteed time frame based on conservative revenue projections and the anticipated length of the project.

MR. VINCENT commented that in the case that money needed to be drawn down, a bank agreement promissory note would be entered into. He emphasized that bank financing is only done with the Treasury Department and there are no outside financial advisors or fees. If it is decided not to go forward, the inter-local agreement would be cancelled, leaving it available for another entity to make a submission.

NOTE: See Item No. 87 for related discussion.

(11:01 – 11:04)

2-7

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: FINANCE & BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

RESOLUTIONS:

R-79-2001 - Discussion and possible action regarding a Resolution to Augment and Amend the Fiscal Year 2001 General Fund Budget

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$14,943,129
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Finance & Business Services
<input checked="" type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

Augment and amend the Fiscal Year 2001 General Fund Budget in the amount of \$14,943,129

RECOMMENDATION:

Staff recommends approval of the augmentation and amendment to the General Fund Budget.

BACKUP DOCUMENTATION:

1. Resolution No. R-79-2001
2. Exhibit A - Budget Augmentation - Revenues
3. Exhibit B - Budget Augmentation -Expenditures
4. Submitted at meeting: Fiscal Year 2001 Planned Augmentation
5. Submitted at meeting: Fiscal Year 2001 CPF Transfer Augmentation
6. Submitted at meeting: City Facilities Capital Project Fund

MOTION:

BROWN – RECESS to 6/25/2001, 10:00 A.M., City Manager’s Conference Room, 8th Floor - UNANIMOUS

MINUTES:

MARK VINCENT, Director of Finance and Business Services explained that the request to augment approximately \$15 million from the current General Fund Budget is the result of excess revenues generated in areas of franchise and cost reductions as a result of the hiring freeze.

He recommended the transfer of money to four individual funds. The first recommendation was to transfer \$1.5 million to the Building and Safety Enterprise Fund. This was anticipated when the fund was originally established. He mentioned that the cost of building permits was the

CITY COUNCIL MEETING OF JUNE 20, 2001
Finance and Business Services
Item 91 – R-79-2001

MINUTES – Continued

issue; however, an adjustment is forthcoming when the Building evaluations are increased making them consistent with fees charged by other entities.

Recommendation number two is to transfer \$2 million into the Expendable Trust Fund to go towards a potential Voluntary Separation Program. Should such a program not materialize, MR. VINCENT suggests the money be reprogrammed elsewhere. COUNCILMAN BROWN asked if there was an evaluation period already set for early separation. CITY MANAGER VALENTINE replied that the Office of Human Resources has recently completed a survey of City employees to get an estimate of how many participants there might be. The compilation of this survey should be completed by the end of next month. Should there be enough interest generated and the program is implemented, the time line would be the end of December 2001.

MR. VINCENT announced that the Capital Projects Fund would also be affected by the augmentation with \$3 million being earmarked for the Building Reserve although there are no projects outstanding. He also recommended an additional \$8 million supplement to the Capital Projects Fund, again with no particular project in mind. However, the Parks priority will be discussed at the CIP meeting scheduled for Monday. He explained that with the Building Reserve approximately \$7 million was put into the Capital Projects Fund, but \$11 million was withdrawn. This fund is the source that is tapped into when such projects as the City Hall expansion, the building of the City parking complex or any type of City Hall remodeling is required. MR. VINCENT also made a comparison to the County's Capital Projects Fund which has a \$118 million balance.

COUNCILMAN BROWN asked that the categories to which the proposal for augmented funds are recommended in the Capital Projects Funds be left open for further discussion and analysis in the event that Council determines there might be other projects that are higher in priority.

MR. VINCENT originally commented that approval was required and a public hearing needed to be conducted. He retracted and confirmed that it was actually a Notice of Publication that was required. CITY ATTORNEY JERBIC responded to MAYOR GOODMAN'S question about recessing this item to Monday saying that since no public hearing was required, it would be all right to hold it over to Monday, June 25th.

NOTE: Before making his motion, COUNCILMAN BROWN asked to re-look at the slide showing the breakdown and said it would be important to note that in accordance with the City's adopted fiscal policies, we should prioritize augmentation by one time projects and one time

CITY COUNCIL MEETING OF JUNE 20, 2001
Finance and Business Services
Item 91 – R-79-2001

MINUTES – Continued

expenses. Based on the outcome of that prioritized analysis, the City Council would have the opportunity to tap into these funds should another project, such as a particular parks program or community center, be deemed more important than the building reserve or some other item that we're augmenting.

(11:04 – 11:15)

2-925

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ CONSENT ☒ DISCUSSION
T

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) – Tom E. Paulus - Term Expiration 6-18-2001; Brian Craig Pearson – Term expiration 6-18-2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Terms of appointment on the Citizens Priority Advisory Committee (CPAC) are coterminous with the Councilmembers making the appointment. With the recent election, the coterminous appointments for Wards 2, 4, 5 and 6 expire in June 2001. Members must be City residents and there is no limit to the number of terms, which may be served. At the Council Meeting of May 16, 2001, Councilwoman Boggs McDonald and Councilman Brown requested their appointments be abeyed to the meeting of June 20, 2001

RECOMMENDATION:

Reappoint Mr. Tom E. Paulus OR appoint a new representative by Councilwoman Boggs McDonald with term to expire June 2005

Reappoint Mr. Brian Craig Pearson OR appoint a new representative by Councilman Brown with term to expire June 2005

BACKUP DOCUMENTATION:

Current Listing & Authority-CPAC
Board Interest Form – James Akers

MOTION:

L.B. McDONALD – Motion to APPOINT Duncan Lee to replace Tom E. Paulus and BROWN – Motion to REAPPOINT Brian Craig Pearson - UNANIMOUS

MINUTES:

There was no discussion

(11:15 – 11:16)

2-1307

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - PLANNING COMMISSION – Hank Gordon – Term Expiration 6-2001

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$50 per meeting attended
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Planning & Development
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

The term of office for Mr. Hank Gordon on the Planning Commission is a coterminous appointment that expires June 2001. When Ordinance 5193 was enacted in January, 2000, Mr. Gordon was the coterminous appointment of Councilwoman Boggs McDonald. Mr. Gordon is eligible for reappointment. At the Council Meeting of May 16, 2001, Councilwoman Boggs McDonald requested the abeyance of her appointment to the June 20 meeting.

RECOMMENDATION:

Reappointment of Mr. Gordon OR appointment of a new representative by Councilwoman Boggs McDonald with term to expire June 2005.

BACKUP DOCUMENTATION:

Current Listing & Authority - Planning Commission
Board Interest Forms – Dan W. Carter, Sr.; James Akers; Elaine C. McNamara; Keith A. Howard; Margrette Makram; Don Zambotti

MOTION:

L.B.McDONALD – Motion to APPOINT Laura McSwain to replace Hank Gordon – UNANIMOUS

MINUTES:

MAYOR GOODMAN acknowledged MR. GORDON for his contributions to the Planning Commission and for his services to the citizens of Las Vegas. On behalf of the City Council he expressed his gratitude.

(11:16 – 11:17)

2-1363

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSEN** ☒ **DISCUSSION**
T

SUBJECT:

BOARDS & COMMISSIONS:

SENIOR CITIZEN LAW PROJECT ADVISORY BOARD – Alan Sugar - Term Expires 7-5-2001; Judge Mark W. Gibbons – Term Expires 7-19-2001

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Board is comprised of 9 members, filling three-year terms, with at least two members over the age of 60. Appointees must represent specific categories: 2 members of Senior Organizations; 2 Senior Service Providers; 3 Private Citizens; and 2 members of the Nevada State Bar. Mr. Sugar presently fills the Private Citizen category and has served two terms. He is not eligible to be reappointed. Judge Mark W. Gibbons presently fills the Member, Nevada State Bar category, has also served two terms and is not eligible for reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the City Council. It will be necessary to appoint a new member to the Private Citizen category and a new member to the Nevada State Bar category.

BACKUP DOCUMENTATION:

Current listing and Authority-Senior Citizen Law Project Advisory Board

MOTION:

REESE – Motion to APPOINT Valarie Adair to replace Judge Mark W. Gibbons and Robert Thompson to replace Alan Sugar - UNANIMOUS

MINUTES:

SHERI CANE VOGEL, Project Director for the Senior Citizens Law Project, recommended ROBERT THOMPSON to fill the Private Citizen category of the Senior Citizen law Project Advisory Board to replace Alan Sugar.

CITY COUNCIL MEETING OF JUNE 20, 2001
City Clerk
Item 94 – Senior CitizenLaw Project Advisory Board

MINUTES – Continued:

To replace Judge Mark Gibbons, MS. VOGEL recommended VALARIE ADAIR, Deputy District Attorney, head of the Elder Abuse Unit who in turn had been recommended by DISTRICT ATTORNEY STEWART BELL.

MS. VOGEL added that during the award presentation she forgot to acknowledge CITY ATTORNEY BRAD JERBIC for his untiring efforts assisting senior citizens of elderly abuse and domestic violence.

(11:17 – 11:20)

2-1405

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - Discussion and possible action on appointments of Council members to various City of Las Vegas and other jurisdictional Boards, Commissions and Authorities

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

At the City Council Meeting of May 16, 2001, Mayor Goodman abeyed this item to the Council Meeting of June 20, 2001.

RECOMMENDATION:

BACKUP DOCUMENTATION:

City Council Appointment Listing

MOTION:

REESE – APPROVED - UNANIMOUS

MINUTES:

MAYOR GOODMAN recommended the following recommendations of Council members to the various Boards, Commissions and Authorities:

Chief Local Elected Officials Consortium (COUNCILMAN WEEKLY)

CLV Audit Oversight Committee (MAYOR GOODMAN and COUNCILMAN M.
McDONALD)

Clark County District Board of Health (COUNCILMAN REESE)

Debt Management Commission (COUNCILWOMAN L.B.McDONALD)

Economic Opportunity Board, Clark County (COUNCILMAN WEEKLY)

Emergency Operations, Mgmt. Commission (MAYOR GOODMAN and COUNCILMAN M.
McDONALD)

CITY COUNCIL MEETING OF JUNE 20, 2001

City Clerk

Item 95 – Discussion and possible action on appointments of Council members to various City of Las Vegas and other jurisdictional boards, Commission and Authorities

MINUTES – Continued:

Greater Las Vegas Chamber of Commerce (COUNCILMAN BROWN)

Las Vegas Convention and Visitors Authority (MAYOR GOODMAN and COUNCILMAN M. McDONALD)

Las Vegas Housing Authority Board (COUNCILMAN M. McDONALD)

Local Law Enforcement Advisory Committee (COUNCILMAN WEEKLY)

Mayor Pro Tempore (COUNCILMAN REESE)

Metropolitan Police Committee on Fiscal Affairs (COUNCILMAN REESE and COUNCILWOMAN L. B. McDONALD)

Nevada Development Authority (MAYOR GOODMAN)

Nevada League of Cities (COUNCILWOMAN L. B. McDONALD)

Oversight Panel for School Facilities (COUNCILMAN BROWN)

Real Estate Committee (COUNCILMAN MACK (Chair), COUNCILMAN WEEKLY, COUNCILWOMAN L. B. McDONALD and COUNCILMAN REESE (Alternates))

Regional Flood Control District (COUNCILMAN MACK and COUNCILMAN BROWN)

Regional Transportation Commission (COUNCILMAN MACK and COUNCILMAN BROWN)

Regional Jail Commission (COUNCILWOMAN L.B. McDONALD (Primary) and COUNCILMAN REESE (Alternate))

Senior Citizens' Advisory Board (COUNCILMAN M. McDONALD and COUNCILMAN REESE)

So. Nevada Regional Planning Coalition (MAYOR GOODMAN and COUNCILWOMAN L. B. McDONALD)

So. Nevada Water Authority (MAYOR GOODMAN and COUNCILMAN M. McDONALD (Alternate))

Yucca Mountain Nuclear Repository Committee (COUNCILMAN M. McDONALD and COUNCILMAN MACK)

NOTE: Subsequent to the meeting, it was clarified that the Senior Citizens Advisory Board was restructured and there are no longer seats on the board for Council members.

(11:20 – 11:22)

2-1496

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-47 – Annexation No. A-0003-01(A) – Property Location: On the east side of Juliano Road approximately 330 feet south of Hickam Avenue; Petitioned By: Paul and Yvonne Milko Revocable Living Trust; Acreage: 2.59 acres; Zoned: R-E (County Zoning) U (DR) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the east side of Juliano Road approximately 330 feet south of Hickam Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 29, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/20/2001 City Council meeting pursuant to the 5/29/2001 Recommending Committee.

Committee: Councilmembers Mack and L.B. McDonald; First Reading – 5/16/2001; First Publication – 6/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-47 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5330 – UNANIMOUS

Clerk to proceed with second publication

(11:22 – 11:23)

2-1600

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-48 – Annexation No. A-0007-01(A) – Property Location: On the west side of Mustang Street approximately 300 feet north of Cheyenne Avenue; Petitioned By: Karl and Susan Larsen Family Trust; Acreage: 0.64 acres; Zoned: R-E (County Zoning), R-E (City Equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the west side of Mustang Street approximately 300 feet north of Cheyenne Avenue. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 29, 2001) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/20/2001 City Council meeting pursuant to the 5/29/2001 Recommending Committee.

Committee: Councilmembers Mack and L.B. McDonald; First Reading – 5/16/2001; First Publication – 6/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-48 and Location Map

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5331 – UNANIMOUS

Clerk to proceed with second publication

(11:23 – 11:24)

2-1640

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-51 – Amends the City's Uniform Administrative Code to increase the construction valuation basis for building permit fees. Proposed by: Paul Wilkins, Director of Building and Safety

Fiscal Impact

☐

No Impact

Amount: *

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the City's Uniform Administrative Code to increase the construction valuation basis for building permit fees in order to more accurately reflect the actual costs of construction. The new basis will be more in line with that of other area jurisdictions. Input regarding the increase has been solicited from representatives of homebuilders, contractors and taxpayer groups. Based upon the input received, no formal business impact statement has been deemed necessary. The bill also makes other minor technical changes.

* Approximate 25% increase in permit fee revenue.

RECOMMENDATION:

ADOPTION at 6/20/2001 City Council meeting pursuant to the 5/29/2001 Recommending Committee.

Committee: Councilmembers Mack and L.B. McDonald; First Reading – 5/16/2001; First Publication – 6/9/2001

BACKUP DOCUMENTATION:

1. Bill No. 2001-51 and Incorporated Documents

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5332 – UNANIMOUS

CITY COUNCIL MEETING OF JUNE 20, 2001

City Attorney

Item 98 – Bill No. 2001-51

MOTION – Continued:

Clerk to proceed with second publication

MINUTES:

PAUL WILKINS, Director of Building and Safety, stated that two of the goals that his department had set have been met (customer service and efficiency). It now takes an average of 3.5 days for plan checks, and the turnaround time for processing plans submittals and issuing of permits is 13 days.

MAYOR GOODMAN commended and expressed his appreciation to MR. WILKINS and the Building and Safety Department personnel for their conscientious endeavors working with the community.

COUNCILMAN BROWN said that he was aware of a support letter from the homebuilders industry and would like that incorporated into the minutes.

COUNCILMAN MACK stated that he received letters from the Homebuilders Association and the Associated Building Contractors.

NOTE: Subsequent to the meeting, all efforts to obtain a copy of the letters from the Homebuilder's Association and the Associated Building Contractors were unsuccessful.

(11:24 – 11:27)

2-1663

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2001-55 – Bond ordinance (Ordinance No. 5293 - Levies assessments originally adopted on February 7, 2001) is being amended to change the final payment date for Special Improvement District No. 808 (Summerlin Area) assessments after partial pre-payments from April 2011 to April 2021 - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: \$46,000,000

☐

Budget Funds Available

Dept./Division: Public Works / Finance

☐

Augmentation Required

Funding Source: Assessment Liens

PURPOSE/BACKGROUND:

The Special Improvement District No. 808 (Summerlin Area) Local Improvement Bonds, Series 2001, in the amount of \$46,000,000 are being issued by the City pursuant to the Nevada Consolidated Local Improvement Law (NRS 271) in order to finance the acquisition of certain public improvements for property located in the City's Special Improvement District No. 808 pursuant to the Development and Financing Agreement between the developer (Howard Hughes Corporation) and the City. The bonds do not constitute a debt of the City.

RECOMMENDATION:

ADOPTION at 6/20/2001 City Council meeting pursuant to the 6/18/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 6/6/2001; First Publication – 6/9/2001

BACKUP DOCUMENTATION:

Bill No. 2001-55

MOTION:

L.B. McDONALD – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5333 – UNANIMOUS

CITY COUNCIL MEETING OF JUNE 20, 2001

City Attorney

Item 99 – Bill No. 2001-55

MOTION – Continued:

Clerk to proceed with second publication

(11:27 – 11:28)

2-1776

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-52 – Establishes a list of uses that may be permitted in the C-V Zoning District by means of special use permit. Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The C-V (Civic) Zoning District allows certain traditional governmental uses as a matter of right. However, the Zoning Code contains no specific treatment of uses allowable in that district by means of special use permit—as was the case with the previous zoning regulations in Title 19. This bill will amend the Zoning Code to list the uses that may be permitted in the C-V District by means of special use permit.

RECOMMENDATION:

ADOPTION at 7/5/2001 City Council meeting pursuant to the 6/18/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 6/6/2001; First Publication – 6/22/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

7/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-53 – Adopts the Population Element of the Las Vegas 2020 Master Plan.
Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last September the City Council adopted the Las Vegas 2020 Master Plan. At the time of that adoption, the element related to population was not complete, so the population element of the previous plan was retained in effect until an updated version could be adopted. This bill will adopt the updated population element and incorporate it into the Las Vegas 2020 Master Plan.

RECOMMENDATION:

ADOPTION at 7/5/2001 City Council meeting pursuant to the 6/18/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 6/6/2001; First Publication – 6/22/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

7/5/2001 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2001-54 – Establishes an expedited procedure for the use of vehicle immobilizing devices under certain circumstances. Proposed by: Michael Sheldon, Director of Detention and Enforcement

Fiscal Impact

☐

No Impact

Amount: *

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Presently, the immobilization or "booting" of vehicles in connection with parking violations requires court action. Making the process available administratively will help collect unpaid parking fines and discourage parking violations. This bill proposes to allow the booting of a vehicle without court action, where the owner of the vehicle has accumulated more than \$500 in unpaid fines or has at least 5 outstanding infractions.

* Undetermined increase in enforcement costs, to be offset by increased collections.

RECOMMENDATION:

ADOPTION at 7/5/2001 City Council meeting as First Amendment pursuant to the 6/18/2001 Recommending Committee.

Committee: Councilmen Weekly and Mack; First Reading – 6/6/2001; First Publication – 6/22/2001

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-56 – Annexation No. A-0023-00(A) – Property Location: On the south side of Alexander Road approximately 300 feet east of Cimarron Road; Petitioned By: City of Las Vegas; Acreage: 2.65 acres; Zoned: R-E (County Zoning) U (L) (City Equivalent); Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property located on the south side of Alexander Road approximately 300 feet east of Cimarron Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 27, 2001) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-56 and Location Map

MOTION:

None required.

MINUTES

First Reading – Referred – COUNCILMEN WEEKLY and MACK

7/2/2001 Recommending Committee

7/5/2001 Council Agenda

(11:28 – 11:30)

2-1819

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-57 – Adopts the Housing Element of the Las Vegas 2020 Master Plan. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last September the City Council adopted the Las Vegas 2020 Master Plan. At the time of that adoption, the element related to housing was not complete, so the housing element of the previous plan was retained in effect until an updated version could be adopted. This bill will adopt the updated housing element and incorporate it into the Las Vegas 2020 Master Plan.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-57 and Incorporated Housing Element and Housing Element Appendix

MOTION:

None required.

MINUTES

First Reading – Referred – COUNCILMEN WEEKLY and MACK

7/2/2001 Recommending Committee

7/5/2001 Council Agenda

(11:28 – 11:30)

2-1819

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-58 – Amends the Zoning Code to allow withdrawal management facilities in certain zoning districts either as a permitted use or a conditional use. Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will create a new category of use, withdrawal management facility, to address the short-term treatment of persons who are in an acute stage of withdrawal from alcohol or drug dependency. Because the use involves a limited stay and does not include ongoing outpatient or rehabilitation services, it is a less intense use than a special care facility. This bill will allow withdrawal management facilities as a permitted use in the C-2 and C-M Districts. In addition, it will allow those facilities as a conditional use in the U and C-1 Districts—if limited to no more than 25 beds.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-58

MOTION:

None required.

MINUTES

First Reading – Referred – COUNCILMEN WEEKLY and MACK



Agenda Item No. 105

CITY COUNCIL MEETING OF
City Attorney
Item 105 – Bill No. 2001-58

MINUTES – Continued:

7/2/2001 Recommending Committee
7/5/2001 Council Agenda

(11:28 – 11:30)

2-1819

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-59 – Adopts development agreement with Triad Development, LLC for the development of property within the Summerlin Village Center Area. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Last February the City Council approved a development agreement with Triad Development, LLC for the development of property within the Summerlin Village Center Area. Pursuant to State law, such an agreement must be adopted by ordinance. This bill will accomplish that adoption.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-59 and Incorporated Copy of Development Agreement

MOTION:

None required.

MINUTES

First Reading – Referred – COUNCILMEN WEEKLY and MACK

7/2/2001 Recommending Committee

7/5/2001 Council Agenda

(11:28 – 11:30)

2-1819

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-60 – Amends the Zoning Code to establish minimum development size requirements for new motor vehicle sales located in Centennial Hills. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Zoning Code currently allows new motor vehicle sales as a conditional use. This bill will amend the Code to add an additional condition for new motor vehicle sales located in Centennial Hills. The additional condition establishes a minimum development size requirement of at least fifty acres, to include at least five new car dealerships.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-60

MOTION:

None required.

MINUTES

First Reading – Referred – COUNCILMEN WEEKLY and MACK

7/2/2001 Recommending Committee

7/5/2001 Council Agenda

(11:28 – 11:30)

2-1819

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-61 – Creates a new misdemeanor crime for individuals who sell drug paraphernalia in the City of Las Vegas. Sponsored by: Mayor Oscar Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-61

MOTION:

None required.

MINUTES

First Reading – Referred – COUNCILMEN WEEKLY and MACK

7/2/2001 Recommending Committee

7/5/2001 Council Agenda

(11:28 – 11:30)

2-1819

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2001-62 – Readopts LMVC 10.02.010 to make all State misdemeanors likewise City misdemeanors. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Pursuant to LVMC 10.02.010, any offense that constitutes a misdemeanor under State law is also a misdemeanor under City law if it is committed within the corporate boundaries of the City. This permits prosecution of such an offense in Municipal Court. In order to assure that LVMC 10.02.010 is interpreted to incorporate State-law changes made during the 71st Session of the Nevada Legislature, LVMC 10.02.010 should be readopted. This bill will accomplish that objective.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2001-62

MOTION:

None required.

MINUTES

First Reading – Referred – COUNCILMEN WEEKLY and MACK

7/2/2001 Recommending Committee

7/5/2001 Council Agenda

(11:28 – 11:30)

2-1819

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

CLOSED SESSION – To Be Held at Conclusion of Morning Session

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 241.030 to discuss the following items:

- A. City Manager's Annual Performance Review
- B. City Attorney's Annual Performance Review

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Open Meeting law permits the City Council to conduct closed sessions for – among other reasons – discussion and evaluation of the character and professional competence of a person. While all decisions and actual deliberations regarding compensation and employment must be made during the public agenda item, which follows the closed session, these private meetings permit candid conversations, which might not be appropriate for a public meeting. Minutes of a closed session must be generated in the same fashion as the public portion of the agenda, but the minutes are confidential unless the person who is the subject of the closed session chooses to release them.

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE – MOTION to go into closed session to discuss the City Manager's and the City Attorney's Annual Performance Reviews pursuant to NRS 241.030 – UNANIMOUS

MINUTES:

There was no discussion.

(11:29)

City of Las Vegas

2-1875

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2)] Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

RONI RONEMUS, City Clerk, clarified for MAYOR GOODMAN that Item 127 [U-0032-00] would be renoticed and republished.

There was no further discussion.

(1:23 – 1:25)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of dangerous building/demolition located at 1721 S. Eastern Avenue. PROPERTY OWNER: GERTRUD KOCH - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$6,957.03☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by demolishing the structure(s), cleaning the property and installing "No Trespassing" signs on the property. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K.O. Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$6,957.03 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Submitted at meeting: Letter from Gertrud Koch to DAVID SEMENZA and letters from Farmers Insurance to MS. KOCH and DAVID SEMENZA

MOTION:**REESE – APPROVED the action of Neighborhood Services – UNANIMOUS**

CITY COUNCIL MEETING OF JUNE 20, 2001
Neighborhood Services Department
Item 111 – 1721 S. Eastern Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, stated that the property burned and that after speaking with GERTRUD KOCH, a low bidder contractor was hired to demolish the property. The condition of the property was a public hazard and an attractive nuisance and accessible to children. The Department of Neighborhood Services declared the property in violation and started legal notification. K.O. Construction was hired to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$6,957.03 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

GERTRUD KOCH, owner of the subject property was very distraught about what occurred to her property. She expressed her gratitude to the City and MR. SEMENZA for his help. She submitted a letter to MR. SEMENZA explaining her dilemma. She stated that the fire, which was started by an arsonist, took all her life savings. She pointed out that she is having problems with Farmers Insurance claiming that she is not being paid what her property is truly worth. Her house has many amenities. She returned the check mailed to her by Farmers Insurance because she cannot rebuild a building with the amount that she received. Farmers Insurance will not pay the City and thereby deducted the cost incurred for the temporary fencing out of the insurance benefits.

MS. KOCH reiterated for MAYOR GOODMAN that she received a check from Farmers Insurance for \$55,000, but that she returned the check to them. MS. KOCH asked that the item be held in abeyance to give her time to hire an attorney. MAYOR GOODMAN replied that the recommended action would only impose a lien on the property and that the City would not seize the property. This gives her enough time to work out all the problems.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: COUNCILMAN REESE directed staff to work with MS. KOCH in helping her through her difficult situation. DEPUTY CITY ATTORNEY BRYAN SCOTT indicated that he would be happy to do so.

(1:29 – 1:40)

3-201

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of dangerous building located at 3518 Navajo Way. PROPERTY OWNER: WHITE MOUNTAIN SERVICES CORP - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$2,933.65☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The subject property was corrected by securing, boarding, and cleaning the vacant house and posting a "No Trespassing" sign on the property. Boarding all windows, doors, and fire damaged areas. Removing all junk vehicles, trash, debris, furniture, and vehicle parts from the property. The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,933.65 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treas.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF JUNE 20, 2001
Neighborhood Services Department
Item 112 – 3518 Navajo Way

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, had a video shown of the subject property and stated that the property was corrected by securing and boarding. The house was cleaned of all trash and debris and a no trespassing sign was posted. The property was a source of concern to the public and the Fire and Police Departments because of the hazardous conditions. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired Weaver Construction to abate the problem. He recommended that the City Council approve the report of expenses in the amount of \$2,933.65 in order that a Notice and Lien of Assessment be filed and recorded with the Clark County Treasurer.

The applicant was not present.

TODD FARLOW, 240 North 19th Street, inquired on the status of the ordinance that would address the time limit these properties could remain boarded. COUNCILMAN REESE replied that staff is working on the ordinance. MAYOR GOODMAN asked for the timeframe. DEPUTY CITY MANAGER DOUG SELBY replied that a briefing report was sent out to the Mayor and Council and it is anticipated to have a Council workshop and a series of sessions to discuss the matter further. An ordinance would probably be ready by the first quarter of 2002.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: COUNCILMAN WEEKLY thanked DEPUTY CITY MANAGER SELBY for the information he provided. He requested that before the workshop the public be informed so that they can also attend the workshop. Many of the older areas will be affected by the proposed ordinance, and he hopes that many residents come out and participate and give their input.

(1:40 – 1:43)

3-550

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

GENERAL PLAN AMENDMENT - PUBLIC HEARING

113 GPA-0003-01 - Steinberg Living Trust

REZONING RELATED TO GPA-0003-01 - PUBLIC HEARING

114 Z-0013-01 - Steinberg Living Trust

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

115 Z-0119-00(1) - Jimmy Lee Banks, Et Al on behalf of Jack In the Box, Inc.

116 Z-0021-01(1) - Dorrell Frontage, Limited Liability Company

AMENDMENT TO THE IRON MOUNTAIN RANCH RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING

117 ABEYANCE ITEM - Z-0016-98(2) - Whispering Teton, Limited Liability Company

REZONING RELATED TO Z-0016-98(2) - PUBLIC HEARING

118 ABEYANCE ITEM - Z-0015-01 - Whispering Teton, Limited Liability Company

VACATION - PUBLIC HEARING

119 VAC-0007-01 - Raul and Gaudalupe Gil

REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING

120 V-0020-91(2) - Saxton Development

VARIANCE - PUBLIC HEARING

121 V-0027-01 - Gene E. and Lynne R. Wiggins

122 V-0028-01 - Lee Gates

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of June 20, 2001

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0028-01 - PUBLIC HEARING

123 SD-0023-01 - Lee Gates

VARIANCE - PUBLIC HEARING

124 V-0029-01 - Carl L. Watson and Wanda R. Foster Living Trust on behalf of Iglesia Pentecostal Unida Hispana

SPECIAL USE PERMIT RELATED TO V-0029-01 - PUBLIC HEARING

125 U-0053-01 - Carl L. Watson and Wanda R. Foster Living Trust on behalf of Iglesia Pentecostal Unida Hispana

SPECIAL USE PERMIT - PUBLIC HEARING

126 TABLED ITEM - U-0031-00 - American Stores Properties, Inc.

127 TABLED ITEM - U-0032-00 - American Stores Properties, Inc.

128 U-0160-96 - Henry C. and Rona Lim

129 U-0048-01 - Plaza North on behalf of Don and Claudia Gloude

130 U-0049-01 - William Miguel on behalf of E & T Produce Company, Limited Liability Company

131 U-0051-01 - Halle Enterprises, Limited Liability Company on behalf of Discount Tire Company

132 U-0052-01 - Desert Shores Group, Limited Liability Company on behalf of Sandra Corinth

REZONING - PUBLIC HEARING

133 Z-0019-01 - F & F Partners, Et Al

GENERAL PLAN AMENDMENT - PUBLIC HEARING

134 ABEYANCE ITEM - GPA-0030-00 - Howard Hughes Corporation

REZONING RELATED TO GPA-0030-00 - PUBLIC HEARING

135 ABEYANCE ITEM - Z-0096-00 - Howard Hughes Corporation

GENERAL PLAN AMENDMENT - PUBLIC HEARING

136 GPA-0018-00 - New Homes, Limited Liability Company

REZONING RELATED TO GPA-0018-00 - PUBLIC HEARING

137 Z-0059-00 - New Homes, Limited Liability Company



PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of June 20, 2001

SPECIAL USE PERMIT RELATED TO GPA-0018-00 AND Z-0059-00 - PUBLIC HEARING

138 U-0091-00 - New Homes, Limited Liability Company

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0018-00, Z-0059-00 AND U-0091-00 - PUBLIC HEARING

139 Z-0059-00(1) - New Homes, Limited Liability Company

VACATION - PUBLIC HEARING

140 VAC-0003-01 - Greengale Properties, Limited Liability Company on behalf of Jeff Gale

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0003-01 - STEINBERG LIVING TRUST - Request to amend a portion of the Southeast Sector of the General Plan FROM: R (Rural Density Residential) TO: O (Office) of 2.82 Acres on the east side of Rancho Drive, approximately 300 feet south of Charleston Boulevard (APN's: 162-04-101-011, 012 and 014), Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****161****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****25****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted at meeting: Additional conditions submitted by Lucy Stewart
5. Submitted at meeting: A support letter from Bill and Erminia Drobkin
6. Submitted after the meeting: A memo from Councilman McDonald outlining the boundaries to be included in the six-month moratorium

MOTION:**M. McDONALD – APPROVED – UNANIMOUS**

NOTE: MAYOR GOODMAN disclosed that he resides in this particular neighborhood, but that it would in no way bias him and it is appropriate for him to vote.

NOTE: As to impending zoning matters discussed on this particular application, notice had not been given to the public prior to the vote; consequently, the item was immediately re-agendaed to July 5, 2001 for specific discussion of the portions of the motion pertaining to the moratorium.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 113 – GPA-0003-01

MOTION – Continued:

NOTE: Subsequent to the meeting it was clarified by the maker of the motion through a memo that the moratorium was to include the North side of Sahara Avenue from I-15 to Valley View, both sides of Valley View to US 95, East of US 95 to Rancho Drive, West side of Rancho Drive to Charleston Boulevard, South side of Charleston Boulevard to I-15 and the East side of I-15 to Sahara Avenue.

NOTE: A Combined Verbatim Transcript for Item 113 [GPA-0003-01] and Item 114 [Z-0013-01] is made a part Final Minutes under Item 113 [GPA-0003-01]. All discussion for both Items, including discussion for the conditions, took place under Item 113 [GPA-0003-01]. However, conditions appear under Item 114 [Z-0013-01].

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

JOHN MORAN, JR., Attorney, 630 S. Fourth, Suite #400
LUCY STEWART
TED EGERTON, 5828 West Spring Mountain Road
BRYAN SCOTT, Deputy City Attorney
DAVE MASON, 1128 South Rancho Drive
TODD FARLOW, 240 North 19th Street
DON MOSLEY, Judge, 1127 Westlund Drive
LYNN HANSON, 2404 Zephyr Court
WILLIAM F. CURRAN, 2310 Sherman Place
BOB APPLE, 1405 Strong Drive
ELIANA DROBKIN, 2212 Edgewood Avenue
MARIO GARCIA, 824 Trotter Circle
CHRISTOPHER BYRD, 1225 Darmak Drive
JAMES SHOGO, Campbell Drive
GRAY WILSON, 7770 West Darby Avenue, Thomas Beame Estate
GARY WILSON, 2609 Pinto Lane
GERI RENTCHLER, 1201 South Rancho
KEVIN BUCKLEY, 804 Lacey Lane
CHRIS KNIGHT, Deputy Director, Planning and Development Department
TOM GREEN, Deputy City Attorney
ANDY REED, Planning and Development Department
BART ANDERSON, Public Works

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 113 – GPA-0003-01

MINUTES - Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MAYOR GOODMAN directed that COUNCILMAN McDONALD's staff work with Planning staff to perform a study for this particular neighborhood.

NOTE: MAYOR GOODMAN noted that the dust created as a result of the construction needs to be kept to a minimum.

NOTE: COUNCILMAN BROWN requested that research be done on past legislation regarding sui generis projects.

(1:48 – 3:05)

3-830/4-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**REZONING RELATED TO GPA-0003-01 - PUBLIC HEARING - **Z-0013-01** -

STEINBERG LIVING TRUST - Request for a Rezoning FROM: R-E (Residence Estates) TO: P-R (Professional Office and Parking) Zone on 2.82 Acres on the east side of Rancho Drive, approximately 300 feet south of Charleston Boulevard (APN's: 162-04-101-011, 012 and 014), PROPOSED USE: OFFICE BUILDINGS, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****161****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****25****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Additional conditions submitted by Lucy Stewart (Under Item #113)
5. Submitted at meeting: A support letter from Bill and Erminia Drobkin (Under Item #113)
6. Submitted after the meeting: A memo from Councilman McDonald outlining the boundaries to be included in the six-month moratorium (Under Item #113)

MOTION:

M. McDONALD – APPROVED subject to conditions, and the following added conditions:

Conditions that relate to APN-162-04-101-017

- Increase the wall height to 8 feet as measured from APN-162-04-101-017.
- Plant 36-inch box evergreen trees on office property along south and east property line.
- Plant 5-10 gallon evergreen trees on APN-162-04-101-017 along north and western (adjacent to office project) property lines, staggered to provide additional screening between the trees planted on the office side.
- Install motion activated lights behind existing house on APN-162-04-101-017.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 114 – Z-0013-01

MOTION – Continued:

Conditions that relate to APN-162-04-101-015

- Plant 5-10 gallon evergreen trees on APN-162-04-101-105 along north (adjacent to office project) property line, staggered to provide additional screening between the trees planted on the office side.
- Provide an 8-foot wall as measured from APN-162-04-101-015 along the common property line, to be stair stepped closer to Rancho Drive to provide visibility.
- Provide an electric wrought iron gate on Rancho Drive, subject to approval of the Traffic Engineer.

Conditions that relate to APN-162-04-101-016

- Provide a double electric wrought iron gate on Rancho Drive, subject to approval of the Traffic Engineer;

and a maximum six month moratorium from I-95, Rancho Drive, I-15 up to Valley View Boulevard, include both sides of Valley View Boulevard for a Master Plan/Zoning Plan, to Sahara Avenue, I-15, from Sahara Avenue to 95, I-15 to Valley View Boulevard

– UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that he resides in this particular neighborhood, but that it would in no way bias him and it is appropriate for him to vote.

NOTE: Subsequent to the meeting it was clarified by the maker of the motion through a memo that the moratorium was to include the North side of Sahara Avenue from I-15 to Valley View, both sides of Valley View to US 95, East of US 95 to Rancho Drive, West side of Rancho Drive to Charleston Boulevard, South side of Charleston Boulevard to I-15 and the East side of I-15 to Sahara Avenue.

NOTE: As to impending zoning matters discussed on this particular application, notice had not been given to the public prior to the vote; consequently, the item was immediately re-agendaed to July 5, 2001 for specific discussion of the portions of the motion pertaining to the moratorium.

NOTE: A Combined Verbatim Transcript for Item 113 [GPA-0003-01] and Item 114 [Z-0013-01] is made a part Final Minutes under Item 113 [GPA-0003-01]. All discussion for both Items, including discussion for the conditions, took place under Item 113 [GPA-0003-01]. However, conditions appear under Item 114 [Z-0013-01].

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 114 – Z-0013-01

MINUTES – Continued:

APPEARANCES:

JOHN MORAN, JR., Attorney, 630 S. Fourth, Suite #400
LUCY STEWART
TED EGERTON, 5828 West Spring Mountain Road
BRYAN SCOTT, Deputy City Attorney
DAVE MASON, 1128 South Rancho Drive
TODD FARLOW, 240 North 19th Street
DON MOSLEY, Judge, 1127 Westlund Drive
LYNN HANSON, 2404 Zephyr Court
WILLIAM F. CURRAN, 2310 Sherman Place
BOB APPLE, 1405 Strong Drive
ELIANA DROBKIN, 2212 Edgewood Avenue
MARIO GARCIA, 824 Trotter Circle
CHRISTOPHER BYRD, 1225 Darmak Drive
JAMES SHOGO, Campbell Drive
GRAY WILSON, 7770 West Darby Avenue, Thomas Beame Estate
GARY WILSON, 2609 Pinto Lane
GERI RENTCHLER, 1201 South Rancho
KEVIN BUCKLEY, 804 Lacey Lane
CHRIS KNIGHT, Deputy Director, Planning and Development Department
TOM GREEN, Deputy City Attorney
ANDY REED, Planning and Development Department
BART ANDERSON, Public Works

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MAYOR GOODMAN directed that COUNCILMAN McDONALD's staff work with Planning staff to perform a study for this particular neighborhood.

NOTE: MAYOR GOODMAN noted that the dust created as a result of the construction needs to be kept to a minimum.

NOTE: COUNCILMAN BROWN requested that research be done on past legislation regarding suigeneris projects.

(1:48 – 3:05)

3-830/4-1

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 114 – Z-0013-01

CONDITIONS:

Planning and Development

1. All development shall consist of single story buildings.
2. A Master Sign Plan shall be submitted for approval of Planning Commission and City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
3. The applicant shall submit a Site Development Plan Review for Planning Commission consideration at a Public Hearing prior to the issuance of building permits.

Public Works

4. Dedicate an additional 10 feet of right-of-way for a total half-street width of 40 feet on Rancho Drive adjacent to this site prior to the issuance of any permits for this site.
5. Construct all incomplete half-street improvements on Rancho Drive adjacent to this site concurrent with development of this site.
6. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
7. Construct sidewalk on at least one side of all access drives connecting this site to the adjacent public streets concurrent with development of this site; the connecting sidewalk shall extend from the sidewalk on the public street to the first intersection of the on-site roadway network; the connecting sidewalk shall be terminated on-site with a handicap ramp.
8. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Comply with the recommendations of the Traffic Engineering Representative. Driveways shall be aligned opposite to existing drives on the west side of Rancho Drive, or offset a sufficient distance there from, unless a median is constructed to prevent conflicting left-turn movements. The proposed driveway(s) accessing Rancho Drive shall be designed, located and constructed in accordance with Standard Drawing #222a and shall also receive approval from the Nevada Department of Transportation.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 114 – Z-0013-01

CONDITIONS - Continued:

9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 114 – Z-0013-01

CONDITIONS - Continued:

11. Landscape and maintain all unimproved right-of-way on Rancho Drive adjacent to this site.
12. Submit an encroachment agreement and/or an application for an Occupancy Permit (as appropriate) for all landscaping and private improvements in the Rancho Road public right-of-way adjacent to this site prior to the issuance of any permits.

Standard Conditions

13. A Resolution of Intent with a two-year time limit.
14. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0119-00(1) - JIMMY LEE BANKS, ET AL ON BEHALF OF JACK IN THE BOX, INC.** - Request for a Site Development Plan Review FOR A 2,867 SQUARE FOOT COMMERCIAL BUILDING (Jack In The Box) on the northeast corner of Martin L. King Boulevard and Lake Mead Boulevard, (APN's: 139-21-610-218, 219, 220, 221, and a portion of 139-21-610-296), R-2 (Medium-Low Density Residential) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JEFF LOOKER, Looker Architects, 1270 East Broadway, Suite 210, appeared on behalf of the applicant. MR. LOOKER gave a general overview of the project stating that the building is located on a corner farthest away from residential properties. The drive-thru and exit would be as far away as possible from the residential area. A bus right-turn in and turn out lane would

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 115 – Z-0119-00(1)

MINUTES – Continued:

be developed as requested by Public Works. MR. LOOKER addressed the residents concerns regarding Hart Street. He outlined several different scenarios that would make access to this site difficult without the access on Hart Street. The intersection at Lake Mead Boulevard and Martin Luther King Boulevard is a high-volume corner. Therefore, a driveway onto Hart Street is better for the traffic flow. West Las Vegas neighborhoods had full input and do not oppose this project.

COUNCILMAN WEEKLY pointed out that Title 19A is in place to protect the integrity of neighborhoods and agrees with staff's recommendation for denial due to the ingress and egress onto Hart Street. However, the residents welcome this project because they want economic development, the area revitalized, and employment opportunities. The residents are aware that there will be ingress and egress on Hart Street. Therefore, he moved to approve the proposed project. He commended MR. BANKS for giving back to the community and much of the residents' support is due to his support of many contributions to the community.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:05 – 3:10)

4-391

CONDITIONS:

Planning and Development

1. In accordance with Section 19A.08.060(G), the trash receptacle shall be moved so that it is at least 50 feet away from any residential property line.
2. The site plan shall be amended to depict handicap accessible parking spaces that are in conformance with Section 19A.10.010(G).
3. The site plan / landscape plan shall be amended to portray parking lot landscape islands that conform to the standards of Section 19A.12.040.
4. In conformance with the Las Vegas Urban Design Guidelines and Standards, the landscape plan shall be amended to depict 24-inch box tress spaced twenty-feet on center around the entire perimeter of the site.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 115 – Z-0119-00(1)

CONDITIONS - Continued:

5. All development shall be in conformance with the submitted site plan, landscape plans, and building elevations, except as amended by conditions.
6. Wall pack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed buildings. Lighting standards within the parking lots shall be no more than 15 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights.

Public Works

7. Dedicate appropriate right-of-way adjacent to this site for a bus turnout on Martin Luther King Boulevard in accordance with Standard Drawing #234.3 and for an exclusive right turn lane and left turn lanes at the intersection of Lake Mead Boulevard and Martin Luther King Boulevard in accordance with Standard Drawing #201.1.
8. Landscape and maintain all unimproved rights-of-way on Martin L. King Boulevard and Hart Street adjacent to this site.
9. Submit an Encroachment Agreement for all landscaping and private improvements located in the Martin L. King Boulevard and Hart Street public rights-of-way adjacent to this site prior to occupancy of this site.
10. Site development to comply with all applicable conditions of approval for Z-119-00 and all other site-related actions.

Standard Conditions

11. All exterior lighting shall meet the standards of LVMC section 19A.08.060(C).
12. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
13. Landscaping and a permanent underground sprinkler system shall be installed prior to occupancy and shall be permanently maintained in a satisfactory manner.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0021-01(1)** -

DORRELL FRONTAGE, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR A PROPOSED 200-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 30.42 acres located approximately 660 feet south of Elkhorn Road, approximately 660 feet north of Deer Springs Way, and approximately 330 feet east of Fort Apache Road (APN: 125-20-101-013, 014, and 125-20-201-002 through 005), U (Undeveloped) [ML-EXP (Medium-Low) General Plan Designation], [PROPOSED: TC (Town Center)], Ward 6 (Mack). The Planning Commission (3-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (3-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**MACK – APPROVED** subject to conditions and the following added conditions:

- Final public street dedications shall be determined at the time of approval of the Tentative Map. However, additional rights-of-way may be required by the Traffic Engineer for the proposed roundabout at the intersection of Campbell Drive and Dorrell Lane.
- Construct public street improvements for all public streets in accordance with the proposed Town Center Residential Street Standards, including the full roundabout median at the intersection of Campbell Drive and Dorrell Lane, concurrent with development of this site. The applicant shall continue to work with City staff to determine final offsite improvement standards including sidewalk, street lighting, landscaping and maintenance issues within the Town Center Residential Area.

– UNANIMOUS with L. B. McDONALD not voting

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 116 – Z-0021-01(1)

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and property owner. This property is located in the Town Center expansion area and is the first proposed residential detached single-family product in that area. He has worked with staff to obtain a site plan that is acceptable to everyone. ATTORNEY GRONAUER addressed Condition No. 5 and indicated that he would come back for a Variance request in the near future to address the landscape issues for the residential development.

COUNCILMAN MACK indicated that it is exciting to see a residential component on the West side of US 95 in the Town Center area. He referred to a map depicting many of the County islands that would make for a good case with the Annexation Bill that was currently passed by the Legislature. His concern is that these County islands could potentially become commercial. He expressed his appreciation to the applicant for working with staff on the issues. However, one issue that was not clearly defined is the residential standards in Town Center. Staff is currently working on a plan, and he is aware that the applicant is willing to wait and conform to those residential standards once they are adopted.

BART ANDERSON, Public Works, noted that because the site plan continued to be worked between the time the zoning was approved and now, some of the conditions that were imposed at the zoning are no longer appropriate. Therefore, he suggested two additional conditions, which he read into the record. ATTORNEY GRONAUER concurred with the added conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:10 – 3:18)

4-679

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 116 – Z-0021-01(1)

CONDITIONS:

Planning and Development

1. The City Council shall approve a Rezoning to a TC (Town Center) Zoning District.
2. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is granted.
3. The Site Development Plan shall depict the following:
 - The Collector streets will have the 60-foot street configuration as shown in the Draft Town Center Residential Street detail or the 80-foot street configuration shown in the Draft Town Center Collector detail.
 - No perimeter walls shall be allowed along any street that is 79 feet or less in width of street section.
4. The setbacks for this development shall be a minimum of 18 feet to the front of the garage, 15 feet to the front of the house, 5 feet on the side, 10 feet on the corner side, and 10 feet in the rear.
5. The landscape plan shall depict compliance with the requirement of Title 19A.06.110 regarding 20 percent of the gross site acreage in open space, recreation area, pedestrian/bikeway facilities, and landscaped areas in public rights-of-way.
6. The landscape plan shall depict full compliance with the Town Center Collector standard, including alternating shade trees and flowering trees planted thirty feet on-center and two accent trees planted at each intersection, within the amenity zone. The sidewalk shall be constructed of the required finish. The landscape plan shall also depict any required accent paving.

Public Works

7. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed street layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
8. Site development to comply with the Town Center Development Standards, all applicable conditions of approval for Z-0021-01 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - AMENDMENT TO THE IRON MOUNTAIN RESIDENTIAL PLANNED DEVELOPMENT MASTER PLAN - PUBLIC HEARING - **Z-0016-98(2)** - **WHISPERING TETON, LIMITED LIABILITY COMPANY** - Request to amend the Iron Mountain Ranch Residential Planned Development Master Plan TO REMOVE 16.71 ACRES FROM THE OVERALL PLAN AREA located on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2)] Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

There was no discussion.

(1:23 – 1:25)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - REZONING RELATED TO Z-0016-98(2) - PUBLIC HEARING - **Z-0015-01 - WHISPERING TETON, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-PD3 (Residential Planned Development - 3 Units per Acre) for 16.71 Acres on the southwest corner of Bradley Road and Grand Teton Road (APN: 125-13-101-004), PROPOSED USE: 63 LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). Staff recommends DENIAL if Z-0016-98(2) is denied, and APPROVAL if Z-0016-98(2) is approved. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

1

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL if Z-0016-98(2) is denied, and APPROVAL if Z-0016-98(2) is approved. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2) Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

There was no discussion.

(1:23 – 1:25)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0007-01 - RAUL AND GUADALUPE GIL -
Petition to Vacate a portion of the south side of California Street generally located between Commerce Street and Third Street, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

Applicant was not present.

COUNCILMAN REESE verified with the Planning staff that there are no concerns regarding this application, therefore he moved for approval.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:18 – 3:19)

4-826

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 119 – VAC-0007-01

CONDITIONS:

Planning and Development

1. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
2. All development shall be in conformance with code requirements and design standards of all City departments.

Public Works

3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REQUIRED FIVE YEAR REVIEW - VARIANCE - PUBLIC HEARING - **V-0020-91(2)** - **SAXTON DEVELOPMENT** - Required Five Year Review on an Approved Variance WHICH ALLOWED THE RELOCATION OF TWO OFF-PREMISE ADVERTISING (BILLBOARD) SIGNS WITH A 550 FOOT SEPARATION BETWEEN THE SIGNS WHERE 750 FEET IS REQUIRED located on the northeast corner of Martin L. King Boulevard and Mineral Circle, (APN: 139-33-510-002), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**WEEKLY – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

R. VAN NOSTRAND, Eller Outdoor Media Company, appeared on behalf of the applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:19 – 3:20)

4-858

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 120 – V-0020-91(2)

CONDITIONS:

Planning and Development

1. This Variance shall be reviewed in five (5) years at which time the City Council may require the off-premise advertising (billboard) sign be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0027-01 - GENE E. AND LYNNE R. WIGGINS -
Request for a Variance TO ALLOW AN EXISTING DETACHED ACCESSORY STRUCTURE 2 FEET 6 INCHES FROM THE SIDE PROPERTY LINE WHERE 3 FEET IS THE MINIMUM SETBACK ALLOWED at 1725 Carson Avenue (APN: 139-35-413-058), R-1 (Single Family Residential) Zone, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**WEEKLY – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

The applicants, GENE and LYNNE WIGGINS, 931 Ambrose Drive, were present.

PAUL WILKINS, Director, Building Department, stated that MR. WIGGINS does have a building violation. However, after discussing the different ideas with him of how to correct the problem, the Building Department has no objection to the Variance request.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 121 – V-0027-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:20 – 3:22)

4-896

CONDITIONS:

Planning and Development

1. All development must be in conformance with the plot plans and elevations.
2. City Code requirements and design standards of all City Departments which are not affected by the approval of this Variance must be satisfied.
3. The applicant shall submit complete plans to the Building and Safety Department for review and permits.
4. If the Building and Safety Department requires removal of the shed, which is the subject of this request, this Variance becomes null and void.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - **V-0028-01 - LEE GATES** - Request for a Variance TO ALLOW A PROPOSED MULTI-FAMILY RESIDENTIAL DWELLING TO BE CONSTRUCTED NINE FEET AND EIGHTEEN FEET FROM THE SIDE PROPERTY LINES WHERE THE RESIDENTIAL ADJACENCY STANDARDS REQUIRE A MINIMUM SIDE SETBACK OF EIGHTY-SEVEN FEET at 512 West Adams Avenue (APN: 139-27-210-095), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CLIFTON MARSHALL, Architect, 3426 Tiara Point Circle, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 122 – V-0028-01

MINUTES – Continued:

NOTE: All related discussion for Item 122 [V-0028-01] and Item 123 [SD-0023-01] was held under Item 122.

(3:22 – 3:24)

4-955

CONDITIONS:

Planning and Development

1. If this Variance is not exercised within two years from date of approval, the Variance shall be void unless an Extension of Time is granted.
2. Conformance to the conditions of approval of SD-0023-01.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0028-01 - PUBLIC HEARING - **SD-0023-01 - LEE GATES** - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 7-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT at 512 West Adams Avenue (APN: 139-27-210-095), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CLIFTON MARSHALL, Architect, 3426 Tiara Point Circle, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 123 – SD-0023-01

MINUTES – Continued:

NOTE: All related discussion for Item 122 [V-0028-01] and Item 123 [SD-0023-01] was held under Item 122.

(3:22 – 3:24)

4-955

CONDITIONS:

Planning and Development

1. If this Site Development Plan Review is not exercised within two years of the City Council approval, this Site Development Plan Review shall be void unless an Extension of Time is applied for by the applicant and granted by the City Council.
2. All development shall be in conformance with the Site Development plan and building elevations as amended by these conditions.
3. Landscaping and a permanent underground sprinkler system shall be provided as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
4. A landscaping plan must be submitted prior to or at the same time application is made for a building permit or license, or prior to occupancy, whichever occurs first.
5. All mechanical equipment, air conditioners and trash areas shall be screened from view from the abutting streets.
6. All City Code requirements and design standards of all City departments must be satisfied.
7. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
8. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 123 – SD-0023-01

CONDITIONS - Continued:

9. Provide plans showing accessible exterior routes from public transportation stops, accessible parking, passenger loading zones and public sidewalks to the accessible building entrance(s) with submittal of plans for building permits as required by the Department of Building and Safety. Accessible routes shall have running slopes and cross slopes in accordance with the applicable code.

Public Works

10. Coordinate with the City Surveyor to determine whether a Reversionary Map to revert the underlying lot lines to acreage is necessary; if such reversionary map is required, it shall record prior to the issuance of any building permits for this site.
11. The owner of this site shall be responsible for constructing full-width public alley improvements adjacent to this site; however, if no vehicular access to the alley is proposed from this site, required alley improvements may be deferred provided the applicant sign and record a Covenant Running with Land agreement for the future installation of all public alley improvements so deferred.
12. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All new or modifications to existing driveways shall meet the approval of the Traffic Engineering Representative.
14. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 123 – SD-0023-01

CONDITIONS - Continued:

additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0029-01 - CARL L. WATSON AND WANDA R. FOSTER LIVING TRUST ON BEHALF OF IGLESIA PENTECOSTAL UNIDA HISPANA - Request for a Variance TO ALLOW A PROPOSED 12,289 SQUARE FOOT CHURCH BUILDING TO BE SETBACK 30 FEET FROM THE FRONT PROPERTY LINE WHERE THE MINIMUM REQUIRED FRONT YARD SETBACK IS 50 FEET on the southeast corner of Harris Avenue and Shelby Street, (APN's: 139-25-410-001 and 002), R-E (Residence Estates) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="0"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	<input type="text" value="1"/>
Hearing Officer Meeting	<input type="text"/>
City Council Meeting	<input type="text" value="0"/>

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RON SINGER, Lucchesi, Galati Architects, 500 Pilot Road, Suite A, concurred with staff's recommendations. MR. SINGER presented a design elevation of the proposed church.

COUNCILMAN REESE thanked the applicant for working with his office regarding this application.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 124 – V-0029-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 124 [V-0029-01] and Item 125 [U-0053-01] was held under Item 124.

(3:24 – 3:26)

4-1009

CONDITIONS:

Planning and Development

1. If this Variance is not exercised within two years from date of approval by the City Council it will become void unless an Extension of Time is granted by the City Council.
2. Conformance to the Conditions of Approval for U0053-01 and any other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO V-0029-01 - PUBLIC HEARING - **U-0053-01** - **CARL L. WATSON AND WANDA R. FOSTER LIVING TRUST ON BEHALF OF IGLESIA PENTECOSTAL UNIDA HISPANA** - Request for a Special Use Permit and Site Development Plan Review FOR A PROPOSED 12,289 SQUARE FOOT CHURCH on the southeast corner of Harris Avenue and Shelby Street, (APN's: 139-25-410-001 and 002), R-E (Residence Estates) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**REESE – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

RON SINGER, Lucchesi, Galati Architects, 500 Pilot Road, Suite A, concurred with staff's recommendations. MR. SINGER presented a design elevation of the proposed church.

COUNCILMAN REESE thanked the applicant for working with his office regarding this application.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 125 – U-0053-01

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 124 [V-0029-01] and Item 125 [U-0053-01] was held under Item 124.

(3:24 – 3:26)

4-1009

CONDITIONS:

Planning and Development

1. If this Special Use Permit and Site Development Plan Review are not exercised within two years of the approval, this approval shall be void unless an Extension of Time is granted.
2. The landscape plan shall be revised to depict an eight-foot wide landscape planter on the east property line opposite of the proposed building. The landscape planter shall consist of 24-inch box trees spaced thirty feet on center, and 4 five-gallon shrubs per tree as required by the Las Vegas Urban Design Guidelines & Standards.
3. A Site Development Plan Review shall be required for all future development.
4. Conformance to all Minimum Requirements under Title 19A.04.050 for church/house of worship use.
5. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 125 – U-0053-01

CONDITIONS - Continued:

8. All exterior lighting shall meet the standards of LVMC section 19A.08.060 (C).
9. If the applicant constructs a block wall, the wall shall be a maximum six-foot high decorative block wall, with at least 20 percent contrasting materials, along the side and rear property lines. Fence heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All mechanical equipment, air conditioners, and trash areas shall be screened from view from the abutting streets and alleys.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Dedicate 25.5 feet of right-of-way for a total street width of 51 feet on Effinger Street adjacent to this site prior to the issuance of any permits. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
14. Construct all incomplete half-street improvements on Harris Avenue and Effinger Street adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
15. Coordinate with the Collection Systems Planning Section of the Department of Public Works to determine appropriate public sewer connection points prior to the submittal of sewer construction drawings. Site development shall comply with the recommendations of the Collection Systems Planning Section.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 125 – U-0053-01

CONDITIONS - Continued:

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
17. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

TABLED ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0031-00 -

AMERICAN STORE PROPERTIES, INC. - Request for a Special Use Permit FOR THE OFF-PREMISE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED ALBERTSON'S CONVENIENCE STORE on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). **(NOTE: This item to be heard in conjunction with Morning Session Item # 80.)** The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

2

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2) Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

There was no discussion.

(1:23 – 1:25)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

TABLED ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - U-0032-00 -

AMERICAN STORES PROPERTIES, INC. - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED ALBERTSON'S SUPERMARKET on the northwest corner of Craig Road and Decatur Boulevard (APN: 138-01-619-001), C-1 (Limited Commercial) Zone, Ward 6 (Mack). (**NOTE: This item to be heard in conjunction with Morning Session Item # 81.**) The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

2

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2) Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

RONI RONEMUS, City Clerk, clarified for MAYOR GOODMAN that Item 127 [U-0032-00] would be renoticed and republished.

There was no further discussion.

(1:23 – 1:25)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0160-96 - HENRY C. AND RONA LIM** - Required Five Year Review on an Approved Variance/Use Permit WHICH ALLOWED A 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 250 FEET FROM A RESIDENTIALLY ZONED PROPERTY WHERE 300 FEET IS THE MINIMUM DISTANCE SEPARATION ALLOWED ON PROPERTY located at 1100 South Jones Boulevard, (APN: 163-01-101-007), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (4-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicants were not present.

MAYOR GOODMAN discussed with COUNCILMAN McDONALD that the Special Use Permit review would be automatic.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 128 – U-0160-96

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

(3:26 – 3:27)

4-1080

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two (2) years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed for any period of time, this Variance/Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0048-01 - PLAZA NORTH ON BEHALF OF DON AND CLAUDIA GLOUDE - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR IN CONJUNCTION WITH AN EXISTING RESTAURANT (TASTE OF N'AWLINS) at 9320 Sun City Boulevard, #101 (APN: 138-18-614-001), PC (Planned Community) Zone, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****Hearing Officer Meeting****City Council Meeting****1****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions with an added condition for a six-month review at a public hearing – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DON GLOUDE stated that his restaurant serves Cajun and Creole food, which has a need for beer and wine.

MARY JO SPEIGELMEIR resides across from the proposed service bar and stated that she and her husband oppose the application. They fought to keep this type of use from coming into Sun City. She indicated that she obtained a petition from her neighbors opposing the service bar. However, the petition was not submitted for the record. This use will affect the quality of life in Sun City.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 129 – U-0048-01

MINUTES – Continued:

MR. GLOUDE rebutted that the proposed use is not a regular bar. MAYOR GOODMAN clarified for MRS. SPEIGELMEIR that a service bar is located in the back and customers sitting at a table order beer or wine the same way that they would a meal. The drinks are brought to their table.

COUNCILMAN BROWN verified with MR. GLOUDE that the restaurant is already open. Additionally, MR. GLOUDE concurred with COUNCILMAN BROWN's request for a six-month review at a public hearing for any problems that might disrupt the neighborhood.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:43 – 1:48)

3-660

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. All City Code requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:****SPECIAL USE PERMIT - PUBLIC HEARING - U-0049-01 - WILLIAM MIGUEL ON BEHALF OF E & T PRODUCE COMPANY, LIMITED LIABILITY COMPANY -**

Request for a Special Use Permit and a Waiver of the minimum 400 foot separation from an existing child care facility TO ALLOW PACKAGED LIQUOR SALES IN CONJUNCTION WITH A GROCERY STORE (King Ranch Market) located at 755 North Nellis Boulevard, (APN's: 140-29-802-003 and 005), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**REESE – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

JEFF BENDAVID, Attorney, Moran & Associates, 630 South Fourth Street, #400, appeared on behalf of the applicant and concurred with staff's conditions.

TODD FARLOW, 240 North 19th Street, appeared in support of the application stating that he hopes it would be similar to the King Market located on Decatur Boulevard.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 130 – U-0049-01

MINUTES –Continued:

COUNCILMAN REESE asked ATTORNEY BENDAVID the reason for the request of the 400-foot waiver. ATTORNEY BENDAVID explained that the property is approximately 370 feet from a day care center. They are allowed a 400-foot distance separation from any childcare if they meet between 20,000 and a maximum of 50,000 retail space with no more than 10% devoted to packaged liquor. They would actually have about 22,000 square foot of retail space with only 7% alcoholic beverages.

COUNCILMAN REESE clarified for the record that Albertson's and the bar were built before the childcare center. Therefore they are allowed to come in within the 400 feet. ATTORNEY BENDAVID expressed his apology to COUNCILMAN REESE for not calling his office to discuss this application with him. He offered to hold the item in abeyance to meet with COUNCILMAN REESE. However, COUNCILMAN REESE indicated that he would allow the waiver because the childcare center did not express any opposition to having alcohol sold within the shopping center.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:27 – 3:31)

4-1125

CONDITIONS:

Planning and Development

1. This approval constitutes a waiver of the Minimum Separation Requirement of Title 19A.04.050 between a Liquor Establishment (Off-Premise Consumption) use and a child care facility.
2. Conformance to all other Minimum Requirements under Title 19A.04.050 for the Liquor Establishment (Off-Premise Consumption) use.
3. This Special Use Permit shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 130 – U-0049-01

MINUTES – Continued:

5. Approval of this Special Use Permit does not constitute approval of a liquor license.
6. The sale of individual containers of any size beer, wine coolers, or screw cap wine is prohibited.
7. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0051-01 - HALLE ENTERPRISES, LIMITED LIABILITY COMPANY ON BEHALF OF DISCOUNT TIRE COMPANY - Request for a Special Use Permit FOR AN EXISTING 7,782 SQUARE FOOT MINOR AUTOMOTIVE REPAIR FACILITY (DISCOUNT TIRE) at 7401 West Lake Mead Boulevard (APN: 138-22-302-009), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**BROWN – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

DON THRAILKILL, 14631 North Scottsdale Road, Scottsdale, Arizona, appeared on behalf of Halle Enterprises, and concurred with staff's recommendations.

COUNCILMAN BROWN discussed with ANDY REED, Planning and Development Department, that a parking variance is scheduled to be considered by the Planning Commission next month and would be heard by the City Council in August.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 131 – U-0051-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:31 – 3:33)

4-1298

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one year after the approval, the Special Use Permit shall be void unless an Extension of Time is granted.
2. All repair and service work shall be performed within a completely enclosed building.
3. Openings to the service bays shall not face public right-of-way and shall be designed to minimize the visual intrusion into adjoining properties.
4. No used or discarded automotive parts or equipment shall be located in any open area outside of an enclosed building.
5. No outside storage of stock, equipment, or residual used equipment shall be located or stored in any open area outside of the enclosed building.
6. All disabled vehicles shall be stored in an area, which is screened from view from the surrounding properties and adjoining streets. Vehicles shall not be stored on the property longer than 45 days.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0052-01 - DESERT SHORES GROUP, LIMITED LIABILITY COMPANY ON BEHALF OF SAUNDRA CORINTH** - Request for a Special Use Permit FOR A PROPOSED HYPNOTHERAPY BUSINESS at 2620 Regatta Drive #113 (APN: 138-16-714-001), C-1 (Limited Commercial) Zone, Ward 4 (Brown). (**NOTE: This item to be heard in conjunction with Morning Session Item # 84.**) The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

Hearing Officer Meeting

City Council Meeting

1

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant, SAUNDRA CORINTH, 2620 Regatta Drive, concurred with staff conditions.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:33 – 3:35)

4-1359

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 132 – U-0052-01

CONDITIONS:

Planning and Development

1. This approval does not constitute approval of a business license.
2. All City Code requirements and design standards of all City departments must be satisfied.
3. If this Special Use Permit is not exercised within one year of the approval, this Special Use Permit shall be void unless an Extension of Time is granted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0019-01 - F & F PARTNERS, ET AL** - Request for a Rezoning FROM: R-E (Residence Estates) and R-E (Residence Estates) under Resolution of Intent to C-1 (Limited Commercial) TO: C-1 (Limited Commercial) on 31.7 acres on the northwest corner of the intersection of Centennial Parkway and Decatur Boulevard (APN: 125-24-802-003 through 009), PROPOSED USE: COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

Hearing Officer Meeting

City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Condition #5 as follows:

- **Dedicate 30 feet of right-of-way adjacent to this site for Rome Boulevard, 30 feet for Thom Boulevard, and 10 feet of additional right-of-way adjacent to APN# 125-24-801-009 for Decatur Boulevard. Dedicate a 25-foot radius at the southwest corner of Rome Boulevard and Decatur Boulevard. Additionally, dedicate those portions of Centennial Parkway and Thom Boulevard to provide an appropriate corner radius acceptable to the City Engineer prior to the issuance of any permits.**

– UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KAREN RICHARDSON, Richardson Partnership, 6372 McLeod Drive, Suite 3, appeared on behalf of F & F Partners. The property was zoned in 1997, and the zoning lapsed. F & F Partners added more parcels to the acreage and brought forward an overall plan.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 133 – Z-0019-01

MINUTES – Continued:

MS. RICHARDSON concurred with staff's conditions. However, she asked that Condition #1 be deleted as this area is just beginning to develop and that it might be greater than two years before any commercial development construction would start. COUNCILMAN MACK indicated that he would like to have that condition remain and it would be looked at in two years if needed. MS. RICHARDSON addressed Condition #5 and asked that words addressing property located southeast of Rome Boulevard and Thom Boulevard be deleted as that property is not within their control and not part of this application.

COUNCILMAN MACK clarified with BART ANDERSON, Public Works, that the property mentioned in Condition #5 is outside the bounds of this application. Therefore, MR. ANDERSON read into the record Condition #5, omitting the words "on the southeast corner of Rome Boulevard and Thom Boulevard and a 25 foot radius". MS. RICHARDSON concurred with the condition as read.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:35 – 3:39)

4-1442

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to approval of a Tentative Map, issuance of any permits, any site grading, and all development activity for the site.
3. The prior Rezoning approvals Z-0062-97 and Z-0107-00 are hereby expunged.

Public Works

4. Vacate those portions of Turkey Lane that conflict with the development of this site prior to the issuance of any building or grading permits.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 133 – Z-0019-01

CONDITIONS - Continued:

5. Dedicate 30 feet of right-of-way adjacent to this site for Rome Boulevard, 30 feet for Thom Boulevard, and 10 feet of additional right-of-way adjacent to APN# 125-24-802-009 for Decatur Boulevard. Dedicate a 25-foot radius on the southeast corner of Rome Boulevard and Thom Boulevard and a 25-foot radius at the southwest corner of Rome Boulevard and Decatur Boulevard. Additionally, dedicate those portions of Centennial Parkway and Thom Boulevard to provide an appropriate corner radius acceptable to the City Engineer prior to the issuance of any permits.
6. Provide a copy of a recorded Joint Access and Parking Agreement between the seven parcels comprising the overall site prior to the issuance of any permits; alternatively, the applicant may record a Reversionary Map or Commercial Subdivision Map to eliminate the existing lot lines or establish intersite access rights prior to the issuance of any permits for this site.
7. Construct half-street improvements including appropriate over paving on Thom Boulevard, Rome Boulevard, and Decatur Boulevard adjacent to this site concurrent with the first phase of development of this site. The applicant shall coordinate with the Clark County Beltway project to determine the southern most limits of the required Decatur Boulevard improvements. Also, construct the necessary improvements required for the corner radius at the intersection of Centennial Parkway and Thom Boulevard. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal systems concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
8. Extend public sewer in Rome Boulevard to the western edge of this site to a location and depth acceptable to the City Engineer.
9. Construct sidewalk on at least one side of all driveways connecting this site to Rome Boulevard and Thom Boulevard, such sidewalk shall continue until the first intersection of the driveway with the on-site circulation network, and shall terminate in a handicap ramp meeting current City Standards.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 133 – Z-0019-01

CONDITIONS - Continued:

10. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. All proposed traffic signal locations must receive City of North Las Vegas approval. In addition, the Traffic Impact Analysis shall address the feasibility and coordination of the southern most driveway on Decatur Boulevard with the Clark County Beltway. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
11. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING -

GPA-0030-00 - HOWARD HUGHES CORPORATION - Request to Amend a portion of the Southeast Sector of the General Plan FROM: GC (General Commercial) TO: M (Medium Density Residential) on 15.3 acres approximately 320 feet west of Rancho Drive between Lake Mead Boulevard and Coran Lane (APN: 139-19-601-003), Ward 5 (Weekly). Staff recommends APPROVAL. The Planning Commission was unable to obtain a super majority vote therefore this item will be forwarded to the City Council with a DENIAL recommendation

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	220
Hearing Officer Meeting	
City Council Meeting	41

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	40

RECOMMENDATION:

The Planning Commission was unable to obtain a super majority vote therefore this item will be forwarded to the City Council with a DENIAL recommendation. Staff recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2)] Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

There was no discussion.

(1:23 – 1:25)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING RELATED TO GPA-0030-01 - PUBLIC HEARING - **Z-0096-00 - HOWARD HUGHES CORPORATION** - Request for a Rezoning FROM: C-2 (General Commercial) TO: R-3 (Apartments) on 15.3 acres located approximately 320 feet west of Rancho Drive, between Lake Mead Boulevard and Coran Lane (APN: 139-19-601-003), PROPOSED USE: APARTMENTS, Ward 5 (Weekly). The Planning Commission (2-1-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****220****Hearing Officer Meeting****City Council Meeting****40****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****40****RECOMMENDATION:**

The Planning Commission (2-1-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and STRIKE Item 79 [Estoppel Certificate and Agreement for Isle of Capri Casinos], HOLD IN ABEYANCE Item 126 [U-0031-00] and Item 127 [U-0032-00] to 7/5/01, Item 117 [Z-0016-98(2)] Item 118 [Z-0015-01], Item 134 [GPA-0030-00] and Item 135 [Z-0096-00] to 7/18/01 - UNANIMOUS

MINUTES:

There was no discussion.

(1:23 – 1:25)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: WILLARD TIM CHOW**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0018-00 - NEW HOMES, LIMITED LIABILITY COMPANY** - Request to Amend a portion of the Northwest Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: SC (Service Commercial) on 1.72 acres on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****Hearing Officer Meeting****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commisison (5-0 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Submitted at meeting: Revised and additional condition submitted by ATTORNEY BOB GRONAUER for Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)].

MOTION:**MACK – APPROVED – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of World Premier Investments and the SavOn Group. DAVE GARRISON accompanied him. ATTORNEY GROUNAUER explained that the property consists of approximately two acres located on the northwest corner of Ann Road and Decatur Boulevard. Ann Road and Decatur Boulevard are two major section-line streets

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 136 – GPA-0018-00

MINUTES – Continued:

proposed to be 100-foot right-of-ways. In fact, further north there would be a future I-215 Beltway off-ramp. He pointed out that Ann Road and Decatur Boulevard as currently exist will not be the same five or ten years from now. It would become similar to a Sahara Avenue or Decatur intersection.

ATTORNEY GRONAUER indicated that property east of Decatur Boulevard is North Las Vegas property and that about 30 acres have been approved for commercial zoning. Further to the south there is the Northgate single-family detached development.

ATTORNEY GRONAUER presented a site plan depicting a proposal for a SavOn Drug Store. This type of commercial development will lessen the type of impact that might be caused from the intensity of the commercial to the east, as well as lessening the traffic volume that would be seen at this intersection. He has been working very closely with Signature Homes, who has property to the west and to the north of this project. As a condition of approval from the Planning Commission, a deed restriction was imposed mandating single-family residential development. Additionally, he worked very closely with Signature Homes, as far as the design of the SavOn at this intersection.

He pointed out that this is appropriate at this location because the property will be sloping from the residential portion where Signature Homes will be developing their homes to approximately nine to ten feet. He believes that the homes to be developed adjacent to this project will not be visually impacted by the SavOn Drug Store roofline. Additionally, the increased landscaping will be installed in the area to the north and to the west.

There have been numerous meetings with the Northgate Homeowners Association. In fact, the President of the association faxed over a letter to COUNCILMAN MACK supporting the proposed project. SavOn agreed to many of the conditions suggested by the neighbors. However, some of those conditions are not enforceable by the City, but by working with the neighborhoods, SavOn/Albertson's is able to keep those promises to those neighbors. ATTORNEY GRONAUER asked that Condition #3 on the Special Use Permit be amended to reflect the hours of operation to be between 6:00 a.m. and 12:00 a.m. There will not be a 24-hours use at this location. Additionally, there will be no truck deliveries outside of these working hours.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 136 – GPA-0018-00

MINUTES – Continued:

As far as the Site Development Plan Review, ATTORNEY GRONAUER stated that the application meets the Residential Adjacency Standards. Staff is requiring 64 feet from the north property line to the rear of the building. The building is actually 20 feet in height, which would allow it to be 60 feet from the property line. Therefore, he requested that Condition #1 be deleted. He asked that Condition #2 be amended to reflect the construction of a 10-foot block wall along the length of the loading dock area only. They do not want to continue the block wall all the way to the front of the building because it would pose a safety concern, as far as the trucks pulling in and out of the dock area. Condition #6 was also amended to reflect the hours of operation to be 6:00 a.m. to 12:00 a.m. As a promise to the neighbors, he asked that Condition #11 be amended that the applicant would submit the landscaping plan to the North Gate Homeowners Association and to the Planning staff for their review prior to the issuance of any building permits. Additionally, there would be no advertising on the building for the liquor sales. However, this condition is not enforceable by the City as it creates a First Amendment issue. It was also agreed to do a landscape berm along Ann Road and Decatur Boulevard as described in the agreement with the neighbors.

ROGER WILLIAMS, 5028 Glittering Star Court, indicated that the homeowners association is called Summer Ridge, not North Gate. He pointed out there is an excessive amount of retail stores with drug centers within a three to four mile radius. His concern is that at some point one of these stores might go out of business and then there would be an empty shell, similar to what is found on the east side and other areas. He is concerned about the sale of liquor and what elements it might bring into the neighborhood. He would not have purchased his home in this area if he had known that this area would be rezoned commercial. His expectation was a community where his kids could play outside without the worry of heavy traffic.

WILLIAM McFARLAND, 5836 Sassa Street, concurred with MR. WILLIAMS' statements and added that a Texaco to the east on Ann Road provides some of the same services. However, if this application is approved, he asked that the area remain residential and desert.

ATTORNEY GRONAUER reiterated that the North Gate Homeowners Association gave their favorable recommendation of approval. The residents who spoke against the project live further to the west of the proposed project. He pointed out that the vacant area adjacent to the proposed project would be developed as single-family detached homes, a part of the additional phase to Signature Home Development. The neighbors who would be directly impacted are those who live adjacent to Decatur Boulevard, Ann Road and the surrounding area where the proposed

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 136 – GPA-0018-00

MINUTES – Continued:

SavOn is located. He reiterated that he worked closely with Signature Homes in designing the project, adding additional landscaping, lowering the lights, and making sure that a single story home would be constructed at approximately 21 feet in height. Due to these reasons he feels that his project or the approval of it would have minimal impact as compared to a bigger commercial center that would take about 15 acres.

MAYOR GOODMAN expressed his concern about the amount of drug stores at every corner and how they compete with each other.

COUNCILMAN MACK stated that he does not usually support General Plan Amendments outside of the Town Center area, especially those for commercial use. However, this property has a unique circumstance. He noted that across Decatur Boulevard in North Las Vegas there is intense commercial with two big supermarkets underway. Additionally, both Ann Road and Decatur Boulevard would be fully developed to six-lane roads, three lanes on each side with two turn lanes on each side. He is aware that the applicant worked very closely with the North Gate Homeowners Association and was regretful that he did not hear from the Summer Hill Association. But he believes that Signature Home is going to give the Summer Hill residents a great buffering protection from this use. Residents in the northwest have expressed a demand for a drug store where prescriptions could be filled past eight o'clock at night. He expressed his appreciation to the fact that the applicant will install a private gate for the residents in North Gate.

ANDY REED, Planning & Development Department, clarified that staff did not receive any revised plans to ascertain whether the applicant complies with the Residential Adjacency Standards. Therefore, he requested that Condition #1 for Item 139 [Z-0059-00(1) not be deleted. ATTORNEY GRONAUER concurred with the request.

COUNCILMAN BROWN asked staff whether there is an ordinance that addresses berms, prohibiting sod on the street side. ANDY REED replied that he is not aware of any such ordinance.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 136 – GPA-0018-00

MINUTES – Continued:

NOTE: COUNCILMAN BROWN directed Planning staff to ascertain whether an ordinance was ever adopted and a landscape restriction placed. He recalls that in early 1990 there was a big push for drought tolerant streetscapes. Grass berms look nice, but once they are installed the water just pours onto the sidewalk and the street. CHRIS KNIGHT, Deputy Director, Planning & Development Department, replied that water conservation measures were adopted that restricts the amount of turf that could be used for commercial and residential areas. He would look at the site plan and compare it to that ordinance.

NOTE: COUNCILMAN MACK indicated that he believes that the Site Development Plan does meet the Residential Adjacency Standards, but asked Planning staff to verify.

NOTE: All related discussion for Item 136 [GPA-0018-00], Item 137 [Z-0059-00], Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)] was held under Item 136.

(3:39 – 4:02)

4-1606

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0018-00 - PUBLIC HEARING - **Z-0059-00 - NEW HOMES, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: R-E (Residence Estates) under Resolution of Intent to R-CL (Single Family Compact-Lot) TO: C-1 (Limited Commercial) on 1.72 acres on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), PROPOSED USE: 15,620 SQUARE FOOT DRUG STORE, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****3****Hearing Officer Meeting****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commisison (5-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Revised and additional condition submitted by ATTORNEY BOB GRONAUER for Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)].

MOTION:**MACK – APPROVED subject to conditions – UNANIMOUS****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf World Premier Investments and the SavOn Group. DAVE GARRISON accompanied him.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 137 – Z-0059-00

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 136 [GPA-0018-00], Item 137 [Z-0059-00], Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)] was held under Item 136.

(3:39 – 4:02)

4-1606

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. The existing Resolution of Intent (ROI) zonings on this site are expunged.
3. A deed restriction mandating ML (Medium – Low Density Residential) on the remainder of this 15.2-acre property shall be entered into between Signature Homes and the City of Las Vegas prior to the issuance of any building permits for commercial development on the subject site.
4. A Site Development Plan Review application shall be approved by the Planning and Development Department staff prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

5. Dedicate appropriate right-of-way adjacent to this site on Ann Road to complete the additional right-of-way requirements of Standard Drawing #201.1 prior to the issuance of any building or grading permits for this site.
6. Construct half-street improvements including appropriate over paving on Decatur Boulevard adjacent to this site and extending northward to El Campo Grande Avenue, and construct all incomplete half-street improvements on Ann Road adjacent to this site and extending westward to tie into existing improvements concurrent with development of this site. Coordinate with the City/Regional Transportation Commission Ann Road Improvement Project for all Ann Road off-site improvements. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 137 – Z-0059-00

CONDITIONS - Continued:

7. An update to the previously approved Traffic Impact Analysis shall be submitted to and approved by the Department of Public Works prior to the issuance of grading, building or off-site permits. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, or compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

8. An update to the previously approved Drainage Plan and Technical Drainage Study for the Ridge III, Phase 3 residential subdivision shall be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to contribute monies for the construction of neighborhood or local drainage improvements. The amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first. In lieu of monetary contributions, in whole or in part, the developer may agree to construct such drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site if allowed by the Planning Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO GPA-0018-00 AND Z-0059-00 - PUBLIC HEARING - U-0091-00 - NEW HOMES, LIMITED LIABILITY COMPANY - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR IN CONJUNCTION WITH A PROPOSED DRUG STORE (SAV-ON) on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), R-E (Residence Estates) under Resolution of Intent to R-CL (Single Family Compact-Lot) Zone [PROPOSED C-1 (Limited Commercial)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
Hearing Officer Meeting	
City Council Meeting	0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Revised and additional condition submitted by ATTORNEY BOB GRONAUER for Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)].

MOTION:

MACK – APPROVED subject to conditions and amending Condition #3 that the drug store and drive-thru window shall operate between the hours of 6:00 a.m. and midnight. There will be no truck deliveries outside the hours of operation – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 138 – U-0091-00

MINUTES – Continued:

ATTORNEY BOB GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf World Premier Investments and the SavOn Group. DAVE GARRISON accompanied him.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 136 [GPA-0018-00], Item 137 [Z-0059-00], Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)] was held under Item 136.

(3:39 – 4:02)

4-1606

CONDITIONS:

Planning and Development

1. Approval of this Special Use Permit does not constitute approval of a liquor license.
2. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
3. The drug store including drive-thru window shall operate only between the hours of 7:00 AM and 10:00 PM.
4. If this Special Use Permit is not exercised within two (2) years after the approval, this Special Use Permit shall be void unless an Extension of Time is granted.
5. Prior to the issuance of any building or grading permits, the developer of this site shall submit to the City for approval of a Site Development Plan Review. Any site development conditions of approval will be imposed at that time.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0018-00, Z-0059-00 AND U-0091-00 - PUBLIC HEARING - **Z-0059-00(1) - NEW HOMES, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED 15,620 SQUARE FOOT DRUG STORE (SAV-ON) on 1.72 acres on the northwest corner of the intersection of Ann Road and Decatur Boulevard (APN: 125-25-801-009), R-E (Residence Estates) under Resolution of Intent to R-CL (Single Family Compact-Lot) Zone [PROPOSED C-1 (Limited Commercial)], Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****2****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (5-0 vote) recommends APPROVAL

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Revised and additional condition submitted by ATTORNEY BOB GRONAUER for Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)].

MOTION:

MACK – APPROVED subject to conditions, amending Condition #2, #6 and #11 as follows:

#2 – The building elevations shall be revised to depict a loading dock enclosure, consisting of a solid masonry wall of at least ten (10) feet in height, along the length of the loading dock area only;

#6 – The drug store including the drive-thru window shall operate between the hours of 6:00 a.m. and 12:00 midnight. There will be no truck deliveries outside the hours of operation;

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 139 – Z-0059-00(1)

MOTION – Continued:

#11 – A landscaping plan and building elevations shall be submitted to the North Gate Homeowners Association for review and to the Planning and Development Department staff prior to issuance of any permits, any site grading and all development activity for the site; and the following added condition:

- **The perimeter landscaping along Ann Road and Decatur Boulevard shall be developed as a three (3) foot high landscaped undulating berm with sod on the street facing side of the berm. The balance shall be landscaped in drought tolerant material – UNANIMOUS**

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY BOB GRONAUER, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf World Premier Investments and the SavOn Group. DAVE GARRISON accompanied him.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All related discussion for Item 136 [GPA-0018-00], Item 137 [Z-0059-00], Item 138 [U-0091-00] and Item 139 [Z-0059-00(1)] was held under Item 136.

(3:39 – 4:02)

4-1606

CONDITIONS:

Planning and Development

1. The site plan shall be revised to move the proposed building forward on the site, providing a minimum setback of 64.5 feet from both the north and west site boundaries to be in compliance with the Residential Adjacency Standards.
2. The building elevations shall be revised to depict a loading dock enclosure, consisting of a solid masonry wall of at least ten feet in height, along the length of the east side of the loading dock and space depicted at the rear (north) of the building.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 139 – Z-0059-00(1)

CONDITIONS - Continued:

3. The landscape plan shall be amended to depict at least 48-inch box evergreen trees within the planters adjacent to the west and north property boundaries, and 36-inch high berms within the 15-foot landscape planters along Ann Road and Decatur Boulevard.
4. The north and west building elevations shall be revised, demonstrating to the satisfaction of Planning and Development Department staff elevations consistent with submitted east and south elevations, reflecting at a minimum the vertical facade and roofline elements carried around the corners.
5. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed buildings. Lighting standards within the parking lots shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights.
6. The drug store including drive-thru window shall operate only between the hours of 7:00AM and 10:00 PM.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Freestanding signage shall be limited to one free-standing sign, with a maximum height of 15 feet.
9. All exterior lighting shall meet the standards of LVMC section 19A.08.060(C).
10. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
11. A landscaping plan shall be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.
12. The applicant shall have constructed a six-foot high decorative block wall, with at least 20 percent contrasting materials, along the entire length of the northern and western site boundaries.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 139 – Z-0059-00(1)

CONDITIONS - Continued:

Public Works

13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
14. Site development to comply with all applicable Conditions of Approval for Z-59-00 and all other applicable site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 20, 2001****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - **VAC-0003-01 - GREENGALE PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF JEFF GALE** - Petition to Vacate Rio Vista Street between Haley Avenue and Dorrell Lane, and Haley Avenue between Tenaya Way and Rio Vista Street, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****Hearing Officer Meeting****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DEAN RASMUSON, Orion Engineering, 3068 East Sunset Road, #9, appeared on behalf of the applicant and concurred with staff's recommendations.

MS. GALE commended the Council for recognizing TED GILCREASE during the morning session of the City Council. She referred to an article in the Las Vegas Sun afternoon edition that detailed the event.

COUNCILMAN MACK also commended the Las Vegas Las Vegas Sun, Las Vegas One and the City for recognizing MR. GILCREASE. Regarding the application, he is aware that residents are concerned regarding the ability for them to ride their horses. However, he has been told that the property would never be closed off completely.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 140 – VAC-0003-01

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(4:02 – 4:05)

4-2597

CONDITIONS:

Planning and Development

1. A Special Use Permit for private streets for Rio Vista Street and Haley Avenue shall be approved prior to the recordation of an Order of Vacation.
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
3. All development shall be in conformance with code requirements and design standards of all City departments.

Public Works

4. Provide proof that legal access acceptable to the property owners of Assessor's Parcel Numbers 125-22-601-004 and 125-22-601-020 adjacent to this site to the south will be preserved or provided prior to the recordation of an Order of Vacation for Haley Avenue.
5. An application to vacate the east half of Rio Vista Street and the south half of Haley Avenue must be submitted to Clark County and receive County approval. If such application is approved by the County, a 20-foot wide public sewer easement shall be retained for the existing public sewer main in Rio Vista Street. Orders of Vacation for both the County Vacation Application and this Vacation Application shall record simultaneously; if one cannot be recorded for any reason, neither shall record.
6. An update to the previously approved Drainage Plan and Technical Drainage Study or other information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved as recommended by the approved Drainage Plan/Study.

CITY COUNCIL MEETING OF JUNE 20, 2001
Planning & Development Department
Item 140 – VAC-0003-01

CONDITIONS - Continued:

7. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
8. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #7 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
9. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

MSH-0001-01, U-0043-94(2), U-0054-01, U-0056-01, U-0057-01, U-0059-01, U-0061-01, VAC-0005-01, VAC-0008-01, VAC-0009-01, VAC-0010-01 – 7/5/2001 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 20, 2001

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

CHRIS CHRISTOFF, 335 West Cincinnati, addressed the issue regarding funding for the rehabilitation of the Stupak Center. When he met with MAYOR PRO TEM REESE he was told that the City does not have any funds available at this time. MR. CHRISTOFF indicated that during the former Mayor and Council, tenure funds were available and things got accomplished, such as Metro clearing out problems dealing with crack houses and prostitution. Additionally, two prominent developers invested their time to refurbish these apartment units. Over the years the radio and TV have criticized the Library District for not supporting the Stupak Center to upgrade the education of kids of all different nationalities, to give them the ability to learn English and what the American life is all about. They wanted to put in a 15 by 20 feet library where four people could not stand in at one time. MR. CHRISTOFF noted that he offered to put the Library District in contact with people who wanted to donate and support this area. The center must be upgraded, and a modular building needs to be added in order to expand the library space. He offered a 26 by 40 modular building, but was never contacted as to when the money from the donors could be made available. Whether it is federal or City money the concerns of the people in all neighborhoods must be addressed. He asked for any dollar amount that could help upgrade communities and give kids something to do besides sell drugs.

MAYOR GOODMAN explained that the Council could not take any action at this time. He referred to MR. SOLOMON's corporation and that that money was loaned to him by a bank. The City only arranged the loan, but he has to pay it back. It is not City money. MAYOR GOODMAN referred to the MASH issue and stated that the City does not have the resources to help. The public sector had to step forward and be responsible for the quality of life in the community, as well. The City took a difficult position, which caused a lot of criticism. The City stood its ground for the best interests of the taxpayers. At the end MASH and the crisis center did not close. Station Casino came through with \$50,000 about a week ago, and Westward Ho will donate another \$50,000.

City of Las Vegas

CITY COUNCIL OF JUNE 20, 2001 CITIZEN PARTICIPATION

CONTINUED:

MAYOR GOODMAN thanked those people like MR. CHRISTOFF, who express their concerns about what happens within their communities. However, he urged those people who benefited from living in this wonderful City of Las Vegas to step up to the plate and contribute to upgrade centers like the Stupak Center. In the meantime, MAYOR GOODMAN indicated that staff would check to see where the City stands, as far as helping out.

(4:05 – 4:12)

4-2753

RON McGLOCKIN, 800 North Eastern Avenue, complimented the layout of the Council Chambers and the ethnic mix of the Council. He expressed concern about the Library District. He obtained information from GEORGE STEVENS, County Finance Director, which states that the Library District receives \$32.5 million from property and consolidated taxes. He was shocked to discover that once appointed, Library District members have no say over the running of the library. He referred to one issue, which he considers incompetence on the part of the Library District. The library is sending people who have less than \$4.00 in fines a “delinquent” notice. He does not like to be called “delinquent” because he not a delinquent. He associates that word with juvenile delinquents. What kind of a politically correct Library District are they running when they can classify a patron as “delinquent”? He noted that he is 70 years old and he is tired of paying fines to the library and feels that senior citizens should not pay any fines at 62 years of age.

The Library District system is using 1970 antiquated software. The system should be upgraded, especially because of today’s technology and the Internet. There is almost no reason to go to the library, except to return the books. The Library District should implement a system where books could be renewed by telephone or through the Internet. He asked that this item be put on the City Council agenda for additional discussion.

4:12 – 4:19)

4-3092

TODD FARLOW, 240 North 19th Street, referred to Boards and Commissions Item 93 and that HANK GORDON is a fine man. He discussed Item 48, the approval of the HOME Deferred Housing Rehabilitation Loan for his home. The item was stricken because his house could not be rehabilitated with that budget. Through COUNCILMAN REESE’s efforts, he met with TOM COOLEY, who made arrangements as to how this issue could be resolved over a period of time. He was pleased that PAUL WILKINS, Director, Building and Safety, who was raised in a house on 20th Street, was familiar on how these older homes were built. He knows the best way of

City of Las Vegas

CITY COUNCIL OF JUNE 20, 2001
CITIZEN PARTICIPATION

CONTINUED:

rehabilitating them. He thanked Neighborhood Services Department for their help with his property. He realizes that his was a difficult situation and they did their best to resolve it in a timely manner.

(4:19 – 4:22)

4-3522

**MEETING RECESSED TO MONDAY, JUNE 25, 2001, 10:00 A.M., 8TH FLOOR
CONFERENCE ROOM FOR ITEM 91**

City of Las Vegas

CITY COUNCIL OF JUNE 20, 2001 NOTES AND DIRECTIVES

NOTE: MAYOR GOODMAN directed the City Manager to keep in touch with MR. GILCREASE to ensure that he participates in the City's Centennial program. (See Ceremonial)

(9:22 – 9:27)

1-516

NOTE: MAYOR GOODMAN asked MS. SEGERBLOM to have the site developer contact him regarding the naming of the proposed Community Center if no name has yet been decided upon. (See Item No. 86)

(9:53 – 9:58)

1-1617

NOTE: Subsequent to the meeting, it was clarified that the Senior Citizens Advisory Board was restructured and there are no longer seats on the board for Council members. (See Item No. 95)

(11:20 – 11:22)

2-1496

NOTE: Before making his motion, COUNCILMAN BROWN asked to re-look at the slide showing the breakdown and said it would be important to note that in accordance with the City's adopted fiscal policies, we should prioritize augmentation by one time projects and one time expenses. Based on the outcome of that prioritized analysis, the City Council would have the opportunity to tap into these funds should another project, such as a particular parks program or community center, be deemed more important than the building reserve or some other item that we're augmenting. (See Item No. 91)

(11:04 – 11:15)

2-925

COUNCILMAN REESE directed staff to work with MS. KOCH in helping her through her difficult situation. DEPUTY CITY ATTORNEY BRYAN SCOTT indicated that he would be happy to do so. (See Item 111 [1721 S. Eastern Avenue])

(1:29 – 1:40)

3-201

City of Las Vegas

CITY COUNCIL OF JUNE 20, 2001 NOTES AND DIRECTIVES

COUNCILMAN McDONALD and MAYOR GOODMAN directed Planning staff and the City Attorney's Office to draft an ordinance for a six-month moratorium to include the North side of Sahara Avenue, from I-15 to Valley View, both side of Valley View to US 95, East of US 95 to Rancho Drive, West side of Rancho Drive to Charleston Boulevard, South side of Charleston Boulevard to I-15, and the East side of I-15 to Sahara Avenue. (See Item 113 [GPA-0003-01])

NOTE: MAYOR GOODMAN directed that COUNCILMAN McDONALD's staff work with Planning staff to perform a study for this particular neighborhood. (See Item 113 [GPA-0003-01])

COUNCILMAN BROWN requested that research be done on past legislation regarding suigeneris projects. (See Item 113 [GPA-0003-01])

(1:48 – 3:05)

3-830/4-1

COUNCILMAN BROWN directed Planning staff to ascertain whether an ordinance was ever adopted and a landscape restriction placed. He recalls that in early 1990 there was a big push for drought tolerant streetscapes. Grass berms look nice, but once they are installed the water just pours onto the sidewalk and the street. CHRIS KNIGHT, Deputy Director, Planning & Development Department, replied that water conservation measures were adopted that restricts the amount of turf that could be used for commercial and residential areas. He would look at the site plan and compare it to that ordinance. (See Item 136 [GPA-0018-00])

COUNCILMAN MACK indicated that he believes that the Site Development Plan does meet the Residential Adjacency Standards but asked Planning staff to verify. (See Item 136 [GPA-0018-00])

(3:39 – 4:02)

4-1606